

## Williamson Public Library Board of Trustees

6380 Route 21, Suite 1 Williamson, New York 14589 Telephone 315.589.2048 FAX 315.589.5077

Email williamson@owwl.org

Board of Trustees Meeting Agenda Thursday, October 16, 2025 4:30 PM

- Call to order
- 2. Consent agenda
  - a. Approve minutes of September meeting
  - b. Audit and approval of bills, payrolls and compensated time off
- 3. Reports to the Board
  - a. Treasurer's Report
  - b. Director's report
- 4. Old business
  - a. 2026 Pay Rates
  - b. 2026 Health and Dental Plan
  - c. 2026 Benefits and Stipends
  - d. CD Renewals
  - e. NYS Construction Grant 0386-24-0638 Assurance/Closeout
- 5. New business
  - a. Affirming the Nonpartisan Use of Library Facilities
  - b. Board Certifications for Training
  - c. November Meeting
- 6. Adjournment