



# Williamson Public Library

## Board of Trustees

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### **Board of Trustees Meeting**

#### **Agenda**

**Thursday, April 17, 2025**

**4:30 PM**

1. Call to order
2. Consent agenda
  - a. Approve minutes of March 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. 2024 Audit with Allied Financial
  - b. Maturing CDs
  - c. 414
5. New business
  - a. Meeting Room Policy
  - b. Board
6. Adjournment