



Williamson Public Library Board of Trustees

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**Board of Trustees Meeting
Agenda
Thursday, March 20, 2025
4:30 PM**

1. Call to order
2. Consent agenda
 - a. Approve minutes of February 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 Draft Audit with Allied Financial
 - b. Maturing CDs
 - c. 2025 Conflict of Interest
5. New business
 - a. Ron Kirsop Presentation
 - b. Incident Report/Policy
 - c. Annual Report to the Community
 - d. 2026 Tax Cap
 - e. 2026 Draft Budget
 - f. Rochester Library Foundation Grant Acceptance
 - g. Hawkes Landscaping
6. Adjournment