



# Williamson Public Library

## Board of Trustees

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### **Board of Trustees Meeting Agenda**

**Thursday, October 17, 2024  
4:30 PM**

1. Call to order
2. Consent agenda
  - a. Approve minutes of August 15, 2024 and September 19, 2024 meetings
  - 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. Passero/Capital Improvement Reserve
  - b. Personnel Policy
  - c. October 11, 2024 CD Renewals
5. New business
  - a. 2025 Minimum Wage and Pay Rates
  - b. 2025 Benefits
  - c. 2025 Payroll Dates
  - d. 2025 Board Meeting Dates
  - e. 2024 Board of Trustees Training
  - f. 2024 Inventory
  - g. Overdrive Funding Commitment 2025
6. Adjournment