



Williamson Public Library

Board of Trustees

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Board of Trustees Meeting Agenda

**Thursday, January 16, 2025
4:30 PM**

1. Call to order
2. Consent agenda
 - a. Approve minutes of prior 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. Updated 2024 Closeout
 - b. Allied Financial
 - c. Safety and Security Project
 - d. Directors and Officers
 - e. Addition to the Bylaws
 - f. Jumbo CDs Renewal
 - g. 2025 Library Budget Updated
5. New business
 - a. 2025 Review of Personnel and Financial Policies
 - b. 2024 DLD & AUD Filing
 - c. 2025 Banks
 - d. 2025 Official Newspaper
 - e. 2025 Petty Cash Amount
 - f. 2025 Cash Up Amount
 - g. 2025 Trustee and Key Staff Conflict of Interest
 - h. 2025 Mileage Reimbursement
 - i. 2025 Allowable Pre-Pays
 - j. 2025 Official Signers
 - k. FRPL Final Report for 2024
 - l. Kay Gray Training December
 - m. 2025 2 Hours of Required Trustee Training

6. Adjournment