



**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@pls-net.org](mailto:williamson@pls-net.org)

**Board of Trustees Meeting**  
**Agenda**  
**Thursday, July 21, 2022**  
**4:30 PM**

1. Call to order
2. Consent agenda
  - a. Approve minutes of prior 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. PLS/HR WORKS Employee Handbook
  - b. Auctions International Surplus Sale Listing
5. New Business
  - a. Request to Exceed Meeting Room Booking Policy
  - b. Payroll Correction and Deduction Reimbursement for Two Employees
  - c. USLI Extended Coverage for prior policy term
6. Adjournment