



Williamson Public Library

Board of Trustees

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Board of Trustees Meeting

Agenda

Thursday, November 16, 2023

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. Health Insurance/NYS Deferred COMP
 - b. CNB Certificates of Deposit
 - c. Long Range Plan
 - d. Trustee Training
 - e. NYS Construction Grant Project
 - f. RFP Audit
 - g. NYLA Conference Follow-up
5. New business
 - a. 2024 OWWL2GO Commitment
 - b. Surplus Sale and OWWL Electronics Recycling
6. Adjournment