



Williamson Public Library

Board of Trustees

6380 Route 21, Suite 1
Williamson, New York 14589
Telephone 315.589.2048
FAX 315.589.5077
Email williamsonlibrarydirector@owl.org

Board of Trustees Meeting

Agenda

Thursday, October 19, 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. Long Range Planning Survey
 - b. CNB Certificates of Deposit
 - c. NYS Short Term Disability
 - d. Health Insurance 2024
 - e. Pay rates 2024
 - f. Trustee Training
 - e. NYS Construction Grant Project
5. New business
 - a. 2023 Computer Additional Order
 - b. 2024 Pay Dates
 - c. 2024 Board Meetings
 - d. NYS Deferred Comp - Roth
6. Adjournment