



## Williamson Public Library

### Board of Trustees

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### **Board of Trustees Meeting**

#### **Agenda**

**Thursday, December 20, 2024**

**3:00 PM**

1. Call to order
2. Consent agenda
  - a. Approve minutes of prior meetings November 21, 2024 & December 6, 2024
  - 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. Safety and Security Project
  - b. Allied Audit Dates
  - c. Inventory
  - d. Trustee Training Certifications
5. New business
  - a. Directors and Officers Insurance
  - b. Addition to Bylaws
  - c. Board Workplace Harassment Training
6. Adjournment