



# **Williamson Public Library**

## **Board of Trustees**

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### **Board of Trustees Meeting Agenda Thursday, January 20, 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. Workers Comp
  - b. Construction Grant-Network Wiring
  - c. Building
5. New business
  - a. 2021 Closing of Financials
  - b. 2021 Auditing 2021 and Financials and DLD & AUD Filing
  - c. 2022 Banks
  - d. 2022 Official Newspaper
  - e. 2022 Petty Cash Amount
  - f. 2022 Cash Up Amount
  - g. 2022 Trustee and Key Staff Conflict of Interest
  - h. 2022 Mileage Reimbursement
  - i. 2022 Allowable Pre-Pays
  - j. 2022 Review of Financial Policies
  - k. 2022 Legislative Library Advocacy Day – Albany
  - l. 2022 Official Signers
6. Adjournment