



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@owwl.org

Board of Trustees Meeting Agenda Wednesday, July 17, 2024 4:00 PM

1. Call to order
2. Consent agenda
 - a. Approve minutes of June 20,2024 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. 2024/2025 Audit and CPA RFP Responses
 - b. Patio Fencing/NYS Construction Grant Assurance
 - c. Jumbo CDs July Renewal
5. New business
 - a. Passero Quote for additional Services
 - b. Library Insurance Renewal and Rate Increase
 - c. Cash Register
 - d. Certifications
6. Adjournment