



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, August 24, 2023 4:30 PM

1. Call to order
2. Consent agenda
 - a. Approve minutes of July meeting and August 16, 2023 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. PLA/AT&T Grant
 - b. Bequest
 - c. Construction Grant Assurances
 - d. NYS Construction Grant Network Wiring Project
 - e. Long Range Planning Survey
 - f. Great Give Back
 - g. CNB Certificates of Deposit
 - h. Summer Reading Wrap Up
5. New business
 - a. Membership Renewal
 - b. NYS Short Term Disability
 - c. NYS Civil Service Certification of Eligible Senior Clerk
 - d. Health Insurance 2024
 - e. Flourish Design
6. Adjournment