



Williamson Public Library

Board of Trustees

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Board of Trustees Meeting

Agenda

Thursday, September 21, 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. PLA/AT&T Grant
 - b. NYS Construction Grant Network Wiring Project
 - c. Long Range Planning Survey
 - d. Great Give Back
 - e. CNB Certificates of Deposit
 - f. NYS Short Term Disability
 - g. Health Insurance 2024
5. New business
 - a. 2024 Stipend
 - b. 2024 Pay Rates
 - c. 2024 Holidays
 - d. Sexual Harassment Trustee Training
 - e. Trustee Training for Minimum Standards
 - f. OWWL Annual Meeting
 - g. OWWL Support Staff Workshop
 - h. 2023 Computer Order
 - i. OWWL EAP Program 2024
6. Adjournment