



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@owwl.org

Board of Trustees Special Meeting

Agenda

Thursday, December 30, 2024

3:30 PM

1. Call to order
2. Consent agenda
 - a. Audit and approval of bills, payrolls and compensated time off
3. Old business
 - a. Director's and Officers Insurance
4. New business
 - a. Close out of 2024 Financials
 - b. Director's Vacation leave
5. Adjournment