



# Williamson Public Library

## Board of Trustees

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### **Board of Trustees Meeting**

#### **Agenda**

**Thursday, December 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. RFP Audit
  - b. Long Range Plan
  - c. 2024 Budget
  - d. Surplus Sale
  - e. PLA AT&T Training Grant and 2024
  - f. Long Range Planning
5. New business
  - a. Personnel Policy and Procurement Policy Updates
  - b. Board Workplace Harassment Training
6. Adjournment