



**Williamson Public Library**  
**Board of Trustees**

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**Board of Trustees Meeting**  
**Special Meeting**  
**Agenda**  
**Thursday, January 4, 2024**  
**3:30 PM**

1. Call to order
2. Consent agenda
  - a. Audit and approval of bills, payrolls and compensated time off
3. Reports to the Board
4. Old Business
  - a. 2024 Budget
5. New business
  - a. 2024 Rollover Vacation
  - b. Personal Time
  - c. FFRPL Grant Report
6. Adjournment