



Williamson Public Library

Board of Trustees

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Board of Trustees Meeting Agenda Thursday, February 22, 2024 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. Long Range Plan
 - b. Solar Eclipse 4/8/24
 - c. Jumbos CDs
5. New business
 - a. 2023 Annual Report DLD
 - b. AUD Filing
 - c. Reserves
 - d. Phone System
 - e. Request for Community Room
6. Adjournment