



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 Meeting Agenda Thursday, June 15, 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. Friends
 - b. Bequest
 - c. Construction Grant Projects 2023
 - d. Frontier to Ring Central Project
 - e. NYS Construction Grant Network Wiring Project
 - f. RRLC Capacity Building Grant and Survey
 - g. System Access and Confidentiality of Library Records Policy Update
 - h. 2023 Budget Six Month Review and Line Allocations
 - i. Youth Services
5. New business
 - a. PLA/AT&T Grant
 - b. Personnel Policy Updates
 - c. Employee Unpaid Leave
6. Adjournment