

WILLIAMSVILLE PUBLIC LIBRARY  
Board of Trustees' Regular Board Meeting  
Tuesday, December 10  
6:00pm at the Williamsville Public Library and Museum  
AGENDA

I. Roll Call

II. Approval of Secretary's Minutes

**The Board will be adopting the minutes of the November Board Meeting.**

III. Public Acknowledgement

IV. Approval of Treasurer's Report

**The Board will be adopting the financial report presented at this meeting indicating all activity for November 2024.**

V. Director's Report

VI. Committee Reports

A. Finance Committee

B. Collection Committee

VII. Unfinished Business

A. Volunteers for Santa Event

B. Illinois Funds

VIII. New Business

A. IHLS Trustee Portal

B. Meeting Schedule for 2025

IX. Other Business