

WILLIAMSVILLE PUBLIC LIBRARY  
Board of Trustees' Regular Board Meeting  
Tuesday, October 15, 2024  
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 September Board Meeting.**
- III. Public Acknowledgement
- IV. Approval of Treasurers Report  
**The Board will be adopting the financial report presented at this meeting indicating all activity for September 2024.**
- V. Director's Report
- VI. Committee Reports
  - A. Finance Committee
  - B. Collection Committee
- VII. Unfinished Business
  - A. Trustee Elections
  - B. Director's Evaluation
- VIII. New Business
  - A. Volunteers for Santa Event
  - B. Review of Standards & Policies
- X. Other Business