

WILLIAMSVILLE PUBLIC LIBRARY
Board of Trustees' Regular Board Meeting
Tuesday, November 12
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 October 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 October 2024.
- V. Director's Report
- VI. Committee Reports
 - A. Finance Committee
 - B. Collection Committee
- VII. Unfinished Business
 - A. Trustee Elections
 - B. Director's Evaluation
 - C. Volunteers for Santa Event
 - D. Review of Standards & Policies
- VIII. New Business
 - A. Review of Policies & Procedures
 - B. The Illinois Funds
 - C. SCDPH Request
- IX. Other Business