

WILLIAMSVILLE PUBLIC LIBRARY
Board of Trustees' Regular Board Meeting
Tuesday, September 10, 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 August 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 August 2024.
- V. Director's Report
- VI. Committee Reports
 - A. Finance Committee
 - B. Collection Committee
- VII. Unfinished Business
 - A. New Databases
 - B. Director's Evaluation
- VIII. New Business
 - A. Regular October meeting Tuesday, October 15
 - B. 2025 Levy Budget
 - C. Trustee Elections
- X. Other Business