



Webster Public Library
Board of Trustees Meeting
Agenda
January 11, 2023

1. Public Comment Period
2. Approval of Revised Meeting Minutes – September 14, 2022
3. Approval of Prior Meeting Minutes – December 12, 2022
4. Agenda Review
5. Correspondence
6. Reports
 - a. Friends of the Webster Public Library
 - b. Town Board Liaison
 - c. Director's Report
7. Approval of Bills
8. Financial Report
9. Personnel Report
10. **Action Requested:** Formation of Nominating Committee
11. **Action Requested:** Approval of 2022 FFRPL Grant Report
12. **Discussion:** Staff Performance Evaluation Process