



Webster Public Library
Board of Trustees Meeting
Agenda
February 8, 2023

1. Public Comment Period
2. Approval of Prior Meeting Minutes – January 11, 2023
3. Agenda Review
4. Correspondence
5. Reports
 - a. Friends of the Webster Public Library
 - b. Town Board Liaison
 - c. Director's Report
6. Approval of Bills
7. Financial Report
8. Personnel Report
9. Planning the Plan Update
10. Proposed Bylaws Update
11. Nominating Committee Report
 - a. **Action Requested:** Vote on Officers for 2023
12. Staff Project Proposal Report
 - a. **Action Requested:** Vote on Project Funding Priorities for Foundation Donation