



**Webster**  
Public  
Library

Webster Public Library | 980 Ridge Road | Webster, NY 14580 | P 585.872.7075 | websterlibrary.org

**Webster Public Library**  
**Board of Trustees Meeting**  
**Agenda**  
**February 9, 2022**

1. Welcome Peg Ehmann
2. Public Comment Period
3. Approval of Prior Meeting Minutes – January 12, 2022
4. Agenda Review
5. Correspondence
6. Presentation: WPL Staff Foundation Project Proposals
  - a. **Action Requested:** Vote on Foundation project priorities
7. Reports
  - a. Friends of the Webster Public Library
  - b. Town Board Liaison
  - c. Director's Report
8. Approval of Bills
9. Financial Report
10. Discussion: Community Meeting Room and Code of Conduct Policies
  - a. **Action Requested:** Vote on amendments to above policies
11. Update: Nominating Committee Officers
  - a. **Action Requested:** Vote on slate of officers
12. Executive Session: Masking and FFRPL Grant