



Webster Public Library
Board of Trustees Meeting
Agenda
April 13, 2022

1. Public Comment Period
2. Approval of Prior Meeting Minutes – March 9, 2022
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. Discussion: Annual Report
 - a. **Action Requested:** Approve 2021 Annual Report to NYS
9. Discussion: Door and Lighting Projects to Meet Construction Grant Requirements
 - a. **Action Requested:** Approve door installation and repair project not to exceed \$6,500.
 - b. **Action Requested:** Approve LED lighting replacement for outside security lights and lighting in ELC project not to exceed \$5,062.
10. Discussion: E-Rate upgrade of Wireless Access Points and Network Switches
 - a. **Action Requested:** Approve E-Rate Upgrade through MCLS for \$938.04 and \$2,607.60 respectively (Total: \$3,545.64).
11. Discussion: Rules of Conduct Amendments
 - a. **Action Requested:** Approve proposed amendments to Rules of Conduct
12. Discussion: Board Accountability (VP Ammon)
13. Discussion: Fine elimination for J/YA Materials
14. Discussion: Book Challenges
15. Discussion: Webster Plaza up for Sale