



Webster Public Library
Board of Trustees Meeting
Agenda
November 9, 2022

1. Public Comment Period
2. Approval of Prior Meeting Minutes – October 12, 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. Personnel Report
9. **Action Requested:** Adopt 2023 Webster Public Library Budget
10. **Action Requested:** Adopt 2023 Holiday and Closing Schedule
11. **Policy Review:** Credit Card and Whistleblower Protection Policies
12. **Discussion:** Background Checks for New Employees
13. **Discussion:** New Terms for Board Members