

AGENDA
FAIRPORT PUBLIC LIBRARY BOARD MEETING
May 17, 2022

Meeting to be called to order at 5:30PM

ROLL CALL: Baldree, Coffman, Coll, Gutowski, Lausin, Negrelli, Steinback,

1. APPROVAL OF MINUTES:

- a. Meeting of April 19, 2022

2. TREASURER'S REPORT:

- a. Approve Financial Reports for April 2022

3. DIRECTOR'S REPORT

- a. Director's Monthly Report - April 2022

4. OPEN TO AUDIENCE

5. FRIENDS OF THE LIBRARY

6. COMMITTEE REPORTS:

- a. Building and Grounds
- b. Policies
- c. Evaluations
- d. Finance
 - i. meeting update : budget / salary survey
 - ii. copier contract approval
 - iii. levy committee update
 - iv. levy second resolution vote

- e. Long Term Planning - update on Strategic Plan w/ State Library

7. OLD BUSINESS

8. NEW BUSINESS

9. ADJOURNMENT

Kara Cervelli
Library Director