

AGENDA
FAIRPORT PUBLIC LIBRARY BOARD MEETING
August 9, 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 June 21, 2022

2. TREASURER'S REPORT:

- a. Approve Financial Reports for June & July 2022

3. DIRECTOR'S REPORT

- a. Director's Monthly Reports for June & July 2022
- b. July Incident Report
- c. CLEVNET Return on Investment Report
- d. School-Library Agreement

4. OPEN TO AUDIENCE

5. FRIENDS OF THE LIBRARY

6. COMMITTEE REPORTS:

- a. Building and Grounds
 - i. TDA meeting and design options
- b. Policies
 - i. Copying prices for cardstock
 - ii. Contagious disease procedures & policies (Monkeypox / 21 day isolation)
 - iii. Separate policy manual and employee handbook into 2 documents
- c. Evaluations
 - i. Add "Staffing/Salaries/Job Descriptions" to this committee?
- d. Finance
 - i. Levy Committee
 - ii. Salary Survey Report, New Salary Scale
 - iii. Ohio Grant Watch Subscription
- e. Long Term Planning
 - i. Strategic Plan Survey results and focus groups

7. OLD BUSINESS

8. NEW BUSINESS

9. ADJOURNMENT