

AGENDA
FAIRPORT PUBLIC LIBRARY BOARD MEETING
June 21, 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 May 17, 2022
 - b. Emergency Meeting (virtual) of June 2, 2022
2. TREASURER'S REPORT:
 - a. Approve Financial Reports for May 2022
3. DIRECTOR'S REPORT
 - a. Director's Monthly Report - May 2022
4. OPEN TO AUDIENCE
5. FRIENDS OF THE LIBRARY
6. COMMITTEE REPORTS:
 - a. Building and Grounds – May 31 meeting notes
 - b. Policies
 - c. Evaluations
 - d. Finance – Levy Committee, Salary Survey
 - e. Long Term Planning – Strategic Plan Focus Groups
7. OLD BUSINESS
8. NEW BUSINESS
 - a. Contract / agreement with the school district for library services
9. ADJOURNMENT

Kara Cervelli
Library Director