

AGENDA
FAIRPORT PUBLIC LIBRARY BOARD MEETING
November 8, 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 October 11, 2022
2. TREASURER'S REPORT:
 - a. Approve Financial Reports for October 2022
 - b. Audit update
3. DIRECTOR'S REPORT
 - a. Director's Monthly Report for October 2022
 - b. Staffing update
 - c. Holiday closures 2023
 - d. TDA meeting updates 10/18, 1/1
4. OPEN TO AUDIENCE
5. FRIENDS OF THE LIBRARY
6. COMMITTEE REPORTS:
 - a. Evaluations
 - i. Director and Fiscal Officer evaluations
 - b. Building and Grounds
 - i. 10/20/22 meeting
 - c. Policies
 - d. Finance
 - i. 2023 Budget
 - ii. Year-end gifts
 - e. Long Term Planning
 - i. Strategic Plan focus groups update
 - ii. Set meeting date
7. OLD BUSINESS
 - a. School-Library Agreement
8. NEW BUSINESS
 - a. Appoint Nominating Committee
 - b. Set December meeting date for executive committee
 - c. Guest Speaker: Adam Parris
9. ADJOURNMENT