

AGENDA
FAIRPORT PUBLIC LIBRARY BOARD MEETING
January 10, 2023

Meeting to be called to order at 5:30PM

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

1. **OATH OF OFFICE**
 - a. Administer oath of office to newly appointed trustee, Pam Lausin
2. **APPROVAL OF MINUTES:**
 - a. Meeting of December 13, 2022
3. **TREASURER'S REPORT:**
 - a. Approve Financial Reports for December 2022
 - b. 2022 Annual Report
4. **DIRECTOR'S REPORT**
 - a. Director's Monthly Report for December 2022
 - b. 2022 Annual Report
 - c. Walmart Grant – approval to use funds to purchase computer cart
 - d. Community organizations – discussion and approval to join
5. **OPEN TO AUDIENCE**
6. **FRIENDS OF THE LIBRARY**
7. **COMMITTEE REPORTS:**
 - a. Evaluations
 - b. Building and Grounds
 - c. Policies – set meeting date
 - d. Finance
 - e. Long Term Planning – set meeting date
8. **OLD BUSINESS**
 - a. School-Library Agreement update
9. **NEW BUSINESS**
 - a. Elect officers from the board (president, vice-president, and secretary) to serve a one-year term.
 - b. Appoint a fiscal officer and set compensation
 - c. Approve surety bond for fiscal officer from date of organizational meeting of the current year to the organizational meeting of the following year
 - d. Appoint standing committees.
 - e. Approve the annual board calendar
10. **ADJOURNMENT**