

AGENDA
FAIRPORT PUBLIC LIBRARY BOARD MEETING
February 14, 2023

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 January 11, 2023
2. TREASURER'S REPORT:
 - a. Approve Financial Reports for January 2023
3. DIRECTOR'S REPORT
 - a. Director's Monthly Report for January 2023
4. OPEN TO AUDIENCE
5. FRIENDS OF THE LIBRARY
6. COMMITTEE REPORTS:
 - a. Evaluations
 - i. Presentation of Director and Fiscal officer evaluations
 - b. Building and Grounds
 - i. 1/24 meeting summary & minutes
 - c. Policies
 - i. 1/31 meeting summary & minutes
 - ii. Vote on approval of changes to policies:
 1. section 10.3 (meeting room),
 2. sections 12.1 & 24.10 & 28.1 (weapons),
 3. sections 24.7 & 25.1 (grievances)
 - iii. Vote on approval to changes to appendix E : board bylaws and annual calendar
 - d. Finance
 - i. set meeting to review Custodian Contract
 - e. Long Term Planning
 - i. 1/24 meeting summary & minutes
 - ii. Set next meeting date
7. OLD BUSINESS
8. EXECUTIVE SESSION
 - a. Director's contract review and discussion
9. NEW BUSINESS
 - a. Vote to Approve Director's contract
10. ADJOURNMENT

Kara Cervelli , Library Director