

AGENDA
FAIRPORT PUBLIC LIBRARY BOARD MEETING
March 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 February 14, 2023
2. TREASURER'S REPORT:
 - a. Approve Financial Reports for February 2023
3. DIRECTOR'S REPORT
 - a. Director's Monthly Report for February 2023
4. OPEN TO AUDIENCE
5. FRIENDS OF THE LIBRARY
6. COMMITTEE REPORTS:
 - a. Evaluations
 - b. Building and Grounds
 - c. Policies
 - d. Finance
 - i. Summary of 2/21 meeting to review Custodian Contract
 - ii. Vote on Finance committee's recommendation for Custodian contract
 - e. Long Term Planning
 - i. Set next meeting date
7. OLD BUSINESS
8. EXECUTIVE SESSION
9. NEW BUSINESS
 - a. Vote to approve school-library agreement
10. ADJOURNMENT

Kara Cervelli , Library Director