

**AGENDA**  
**FAIRPORT PUBLIC LIBRARY BOARD MEETING**  
**April 11, 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 March 14, 2023
2. TREASURER'S REPORT:
  - a. Approve Financial Reports for March 2023
3. DIRECTOR'S REPORT
  - a. Director's Monthly Report for March 2023
  - b. Vote on approval of laptop cart purchase
4. OPEN TO AUDIENCE
5. FRIENDS OF THE LIBRARY
6. COMMITTEE REPORTS:
  - a. Evaluations
  - b. Building and Grounds
    - i. Summary of 4/11 meeting
  - c. Policies
    - i. Summary of 3/27 meeting
    - ii. Vote on approval of changes to section 8.1 Exhibit & Display policy
  - d. Finance
    - i. Next meeting 4/18
  - e. Long Term Planning
    - i. Set next meeting date
7. OLD BUSINESS
8. NEW BUSINESS
9. ADJOURNMENT

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Kara Cervelli , Library Director