

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

Kara Cervelli , Library Director