

AGENDA
FAIRPORT PUBLIC LIBRARY BOARD MEETING
May 9, 2023

BUDGET HEARING - 5:30PM

Regular meeting to be called to order directly following budget hearing

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

- 1. APPROVAL OF MINUTES:**
 - a. Meeting of April 11, 2023
- 2. TREASURER'S REPORT:**
 - a. Approve Financial Reports for April 2023
- 3. DIRECTOR'S REPORT**
 - a. Director's Monthly Report for April 2023
- 4. OPEN TO AUDIENCE**
- 5. FRIENDS OF THE LIBRARY**
- 6. COMMITTEE REPORTS:**
 - a. Evaluations
 - b. Building and Grounds
 - c. Policies
 - i. Set meeting to discuss collection development, holiday leave, equipment borrowing policies, and by-laws.
 - ii. Review of grievance and email policies
 - d. Finance
 - i. Summary of 4/18 meeting
 - e. Long Term Planning
 - i. Summary of 4/18 meeting
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
 - a. Closing morning of May 26 for ground breaking
 - b. Discussion of meeting time for June 13
- 9. ADJOURNMENT**

Kara Cervelli , Library Director