

AGENDA
FAIRPORT PUBLIC LIBRARY BOARD MEETING
June 13, 2023

Regular meeting to be called to order at 4:30pm

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

1. APPROVAL OF MINUTES:

- a. Meeting of May 9, 2023

2. TREASURER'S REPORT:

- a. Approve Financial Reports for May 2023

3. DIRECTOR'S REPORT

- a. Director's Monthly Report for May 2023

4. OPEN TO AUDIENCE

5. FRIENDS OF THE LIBRARY

6. COMMITTEE REPORTS:

- a. Evaluations
- b. Building and Grounds
- c. Policies
 - i. Chapter 2 : collection development
 - ii. Chapter 3: reconsideration of resources
 - iii. Section 5.1.1 equipment borrowing policies
 - iv. Section 9.1 gift policy
 - v. Section 21.9 holiday pay during leave of absence
 - vi. Chapters 15 & 20 fiscal policies
 - vii. Chapter 25 grievance
 - viii. appendix E: by-laws
 - ix. new policy: Disposal of surplus material, furniture, and equipment
- d. Finance
- e. Long Term Planning
 - i. Summary of 5/16 meeting

7. OLD BUSINESS

8. NEW BUSINESS

- a. Approval of purchase of trustee training archived video
- b. Approval of fee for carpet cleaning service
- c. Resolution 2023-02 : Honoring Rt. Rev. Louis Medgyesi

9. ADJOURNMENT

Kara Cervelli , Library Director