

AGENDA
FAIRPORT PUBLIC LIBRARY BOARD MEETING
August 8, 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 June 13, 2023
2. TREASURER'S REPORT:
 - a. Approve Financial Reports for June & July 2023
3. DIRECTOR'S REPORT
 - a. Director's Monthly Report for June & July 2023
4. OPEN TO AUDIENCE
5. FRIENDS OF THE LIBRARY
6. COMMITTEE REPORTS:
 - a. Evaluations
 - b. Building and Grounds
 - i. Summary of 8/2 meeting
 - c. Policies
 - i. Summary of 8/2 meeting
 - ii. Check Signing
 - iii. Set next meeting date (evaluations, job descriptions, equipment loans, study rooms, records retention, disposal of surplus material, furniture, and equipment)
 - d. Finance
 - i. Summary of 8/8 meeting
 - e. Long Term Planning
 - i. Set next meeting date
7. OLD BUSINESS
8. NEW BUSINESS
9. ADJOURNMENT

Kara Cervelli , Library Director