

**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

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Kara Cervelli , Library Director