

AGENDA
FAIRPORT PUBLIC LIBRARY BOARD MEETING
October 10, 2023

Regular 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 September 12, 2023
2. TREASURER'S REPORT:
 - a. Approve Financial Reports for October 2023
3. DIRECTOR'S REPORT
 - a. Director's Monthly Report for October 2023
4. OPEN TO AUDIENCE
5. FRIENDS OF THE LIBRARY
6. COMMITTEE REPORTS:
 - a. Evaluations
 - b. Building and Grounds
 - c. Policies
 - d. Finance
 - e. Long Term Planning
7. OLD BUSINESS
 - a. Trustee Retreat update
8. NEW BUSINESS
 - a. April 2024 Eclipse Plan
 - b. OLC Staff Certification in policy/budget
9. ADJOURNMENT

Kara Cervelli , Library Director