

**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

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Kara Cervelli , Library Director