

AGENDA
FAIRPORT PUBLIC LIBRARY BOARD MEETING
December 12, 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 November 15, 2023
2. TREASURER'S REPORT:
 - a. Approve Financial Reports for December 2023
 - b. Resolution to amend the certificate of estimated resources
 - c. Resolution amending and approving the permanent appropriations
3. DIRECTOR'S REPORT
 - a. Director's Monthly Report for December 2023
4. OPEN TO AUDIENCE
5. FRIENDS OF THE LIBRARY
6. COMMITTEE REPORTS:
 - a. Evaluations
 - i. Approve performance appraisal /evaluation of Director and Fiscal Officer
 - b. Building and Grounds
 - c. Policies
 - d. Finance
 - i. Approve employee bonuses for 2023
 - ii. Approve employee raises for 2024
 - iii. Approve budget for 2024
 - e. Long Term Planning
7. OLD BUSINESS
 - a. Update regarding Teacher library card fines
8. NEW BUSINESS
 - a. Review status of lease
 - b. Proclamation Honoring Ms. Rebecca Steinback, Library Board Secretary
9. ADJOURNMENT

Kara Cervelli, Library Director