

**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

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Kara Cervelli, Library Director