

**AGENDA**  
**FAIRPORT PUBLIC LIBRARY BOARD MEETING**  
**January 9, 2023**

Regular meeting to be called to order immediately following a brief meeting of the Records Retention Committee at 5:30 pm

ROLL CALL: Baldree, Coffman, Coll, Gutowski, Lausin, Negrelli

1. APPROVAL OF MINUTES:
  - a. Meeting of December 12, 2023
2. TREASURER'S REPORT:
  - a. Approve Financial Reports for December 2023
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
  - b. Building and Grounds
  - c. Policies
  - d. Finance
  - e. Long Term Planning
7. OLD BUSINESS
8. NEW BUSINESS
  - a. Elect officers from the board (president, vice-president, and secretary) to serve a one-year term
  - b. Appoint a fiscal officer, set salary, approve surety bond
  - c. Administer the oath of office to newly appointed trustees
  - d. Appoint standing committees
  - e. Approve the annual board calendar
9. ADJOURNMENT

---

Kara Cervelli, Library Director