

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