

AGENDA
FAIRPORT PUBLIC LIBRARY BOARD MEETING
April 19, 2022

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 March 15, 2022
2. TREASURER'S REPORT:
 - a. Approve Financial Reports for March 2022
3. DIRECTOR'S REPORT
 - a. Director's Monthly Report - March 2022
4. OPEN TO AUDIENCE
 - a. Tom Fazekas - FHEVSD - building process update and next steps
5. FRIENDS OF THE LIBRARY
6. COMMITTEE REPORTS:
 - a. Building and Grounds
 - b. Policies
 - i. Section 24.4: Staff Email Policy
 - ii. Section 21.2: Vacation Policy
 - iii. Section 2.10: Catalog / Shelving Policy
 - iv. Chapter 29: Program Policy
 - v. 24.14 Solicitation
 - vote on one time exception for Mardi Gras Organization
 - discussion on updating other related policies
(meeting room, programs)
 - vi. Military leave - update?
 - c. Evaluations
 - d. Finance - Levy committee
 - e. Long Term Planning - update on Strategic Plan w/ State Library
7. OLD BUSINESS
8. NEW BUSINESS
 - a. Change of regular meeting schedule
 - b. Pay change for Ref. Associate & Youth Librarian at 1 year of employment
 - c. OLC Trustee dinner May 12
 - d. Passport photo booth
9. ADJOURNMENT

Kara Cervelli
Library Director