

AGENDA
FAIRPORT PUBLIC LIBRARY BOARD MEETING
May 17, 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 April 19, 2022
2. TREASURER'S REPORT:
 - a. Approve Financial Reports for April 2022
3. DIRECTOR'S REPORT
 - a. Director's Monthly Report - April 2022
4. OPEN TO AUDIENCE
5. FRIENDS OF THE LIBRARY
6. COMMITTEE REPORTS:
 - a. Building and Grounds
 - b. Policies
 - c. Evaluations
 - d. Finance
 - i. meeting update : budget / salary survey
 - ii. copier contract approval
 - iii. levy committee update
 - iv. levy second resolution vote
 - e. Long Term Planning - update on Strategic Plan w/ State Library
7. OLD BUSINESS
8. NEW BUSINESS
9. ADJOURNMENT

Kara Cervelli
Library Director