

**AGENDA**  
**FAIRPORT PUBLIC LIBRARY BOARD MEETING**  
**August 9, 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 June 21, 2022
2. TREASURER'S REPORT:
  - a. Approve Financial Reports for June & July 2022
3. DIRECTOR'S REPORT
  - a. Director's Monthly Reports for June & July 2022
  - b. July Incident Report
  - c. CLEVNET Return on Investment Report
  - d. School-Library Agreement
4. OPEN TO AUDIENCE
5. FRIENDS OF THE LIBRARY
6. COMMITTEE REPORTS:
  - a. Building and Grounds
    - i. TDA meeting and design options
  - b. Policies
    - i. Copying prices for cardstock
    - ii. Contagious disease procedures & policies (Monkeypox / 21 day isolation)
    - iii. Separate policy manual and employee handbook into 2 documents
  - c. Evaluations
    - i. Add "Staffing/Salaries/Job Descriptions" to this committee?
  - d. Finance
    - i. Levy Committee
    - ii. Salary Survey Report, New Salary Scale
    - iii. Ohio Grant Watch Subscription
  - e. Long Term Planning
    - i. Strategic Plan Survey results and focus groups
7. OLD BUSINESS
8. NEW BUSINESS
9. ADJOURNMENT

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Kara Cervelli  
Library Director