

AGENDA
FAIRPORT PUBLIC LIBRARY BOARD MEETING
October 11, 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 September 13, 2022
2. TREASURER'S REPORT:
 - a. Approve Financial Reports for September 2022
3. DIRECTOR'S REPORT
 - a. Director's Monthly Report for September 2022
 - b. Staffing update
 - c. TDA meeting updates 9/27/22, 10/4/2022
4. OPEN TO AUDIENCE
5. FRIENDS OF THE LIBRARY
6. COMMITTEE REPORTS:
 - a. Building and Grounds
 - b. Policies
 - i. Holiday/Event closings
 - ii. Bankruptcy policy
 - iii. Withholding authorization policy and form
 - iv. Update from 10/11/22 meeting
 - c. Finance
 - i. Update from 10/10/22 meeting
 - d. Long Term Planning
 - i. Strategic Plan focus groups update
7. OLD BUSINESS
 - a. School-Library Agreement
8. NEW BUSINESS
9. EXECUTIVE SESSION
10. ADJOURNMENT

Kara Cervelli
Library Director