

**AGENDA**  
**FAIRPORT PUBLIC LIBRARY BOARD MEETING**  
**November 8, 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 October 11, 2022
2. TREASURER'S REPORT:
  - a. Approve Financial Reports for October 2022
  - b. Audit update
3. DIRECTOR'S REPORT
  - a. Director's Monthly Report for October 2022
  - b. Staffing update
  - c. Holiday closures 2023
  - d. TDA meeting updates 10/18, 1/1
4. OPEN TO AUDIENCE
5. FRIENDS OF THE LIBRARY
6. COMMITTEE REPORTS:
  - a. Evaluations
    - i. Director and Fiscal Officer evaluations
  - b. Building and Grounds
    - i. 10/20/22 meeting
  - c. Policies
  - d. Finance
    - i. 2023 Budget
    - ii. Year-end gifts
  - e. Long Term Planning
    - i. Strategic Plan focus groups update
    - ii. Set meeting date
7. OLD BUSINESS
  - a. School-Library Agreement
8. NEW BUSINESS
  - a. Appoint Nominating Committee
  - b. Set December meeting date for executive committee
  - c. Guest Speaker: Adam Parris
9. ADJOURNMENT

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Kara Cervelli , Library Director