

**AGENDA**  
**FAIRPORT PUBLIC LIBRARY BOARD MEETING**  
**December 13, 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 November 8, 2022
2. TREASURER'S REPORT:
  - a. Approval of Financial Reports for November 2022
  - b. Audit update
3. DIRECTOR'S REPORT
  - a. Director's Monthly Report for November 2022
  - b. Staffing update
  - c. TDA meeting update
4. OPEN TO AUDIENCE
5. FRIENDS OF THE LIBRARY
6. COMMITTEE REPORTS: (\*from board bylaws)
  - a. Evaluations
    - i. \*Approve Director and Fiscal Officer evaluations
  - b. Building and Grounds - change to "facilities"?
  - c. Policies – set meeting to review bylaws
  - d. Finance
    - i. 2023 Budget Resolutions
    - ii. Year-end gifts
    - iii. \*Approve changes in salary schedule
  - e. Long Term Planning
    - i. Strategic Plan update
7. OLD BUSINESS
  - a. School-Library Agreement
8. NEW BUSINESS (\*from board bylaws)
  - a. \*Appoint Nominating Committee (to elect 2023 officers of the Board at Jan. meeting)
  - b. \*Approve temporary appropriations
  - c. \*Approve blanket transfer resolution
  - d. \* Review status of lease
  - e. Custodian contract renewal
9. ADJOURNMENT

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Kara Cervelli , Library Director