

AGENDA
FAIRPORT PUBLIC LIBRARY
BOARD OF TRUSTEES
Thursday, February 2, 2012
ELMA GAFFNEY MEETING ROOM - 7:00 p.m.

I. CALL TO ORDER

II. 30 MINUTE PUBLIC COMMENT PERIOD
(Visitors may address the Board)

III. Motion to approve Previous Minutes (January 2012)

IV. COMMITTEE REPORTS

1. Facilities and Services - Mrs. Stockman
2. Personnel - Ms. Wagoner
3. Fairport Library Council – Mrs. Puckett
4. Budget - Ms. White
5. Long Range Planning - Mrs. Puckett

V MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS LEASE NEGOTIATION
WITH THE LANDLORD

VI. NEW BUSINESS

1. Lease renewal
2. Budget
3. Community planning committee report

VII. DIRECTOR'S REPORT

VIII. MOTION TO ACCEPT WARRANTS – Beth White will audit

IX. ADJOURNMENT