

**The Paul Sawyer Public Library Board of Trustees
Special Meeting of February 15, 2024
5:00 p.m.**

In-person at 319 Wapping Street, Frankfort

Call to order and record attendance

Approval of agenda

New Business

Open submitted sealed bids for a new uninterruptible power supply (UPS, battery backup), award bid.

Adjournment

Reminder:

- Next Regular Board meeting: March 12, 2024, 5:30 PM