

**The Paul Sawyer Public Library Board of Trustees Regular  
Meeting of June 13, 2023  
5:30 p.m.  
In-person at 319 Wapping Street, Frankfort**

- 1. Call to order and record attendance**
- 2. Approval of agenda**
- 3. Approval of minutes of previous meeting**
- 4. Presentation on Community Engagement Software – Stacy Stamper**
- 5. Treasurer’s report**
- 6. Communications/Public Comment**
- 7. Director’s report**
- 8. Committee reports**
  - a. Budget: M. Shanker, chair; B. Kellerman, M. Overstreet, C. Sandefur**

FY 2022-23 Budget Amendment: revise to address additional, unanticipated expenses for facility management  
FY 2023-24 Budget Amendment: revise to address increase in insurance premium
  - b. Building: B. Kellerman, S. Hecker, P. Crittenden**
  - c. Long Range: M. Collins, P. Crittenden, C. Crowe, S. Hecker, C. Lynch, C. Sandefur**
  - d. Policy/Personnel: C. Lynch, chair; M. Overstreet, C. Sandefur, M. Shanker**
  - e. Technology: M. Bartholomew, chair; M. Collins, C. Crowe**
- 9. Old Business**
- 10. New Business**

**Review and approve FY 2022-23 Budget Amendment**  
**Review and approve FY 2023-24 Budget Amendment**  
**Review purchase of a Kitchen a la Cart for library programming**
- 10. Adjourn**

**Reminder:**

- Next Board meeting: July 11, 2023, 5:30 PM**