

**The Paul Sawyer Public Library Board of Trustees Regular
Meeting of February 14, 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. FY 2021-22 Audit Presentation – Greg Miklavcic, Charles T. Miller**
- 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**
 - 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 contract for glycol conditioning for coolant loop
- 10. Adjourn**

Reminder:

- Next Board meeting: March 14, 2023, 5:30 PM**