

**The Paul Sawyer Public Library Board of Trustees
Regular Meeting of October 10, 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. Treasurer's report**
- 5. Communications/Public Comment**
- 6. Director's report**
- 7. Committee reports**
 - a. Budget: M. Shanker, chair; B. Kellerman, M. Overstreet, C. Sandefur**
Review of new Reserve Fund Policy
 - 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**
Personnel updates
Review and ratification of new full-time Circulation Services Coordinator position
Review of Request for Reconsideration form and new Collection Development Policy
 - e. Technology: M. Bartholomew, chair; M. Collins, C. Crowe**
- 8. Old Business**
- 9. New Business**
Review and approve new Reserve Fund and Collection Development policies and Reconsideration of Materials form.
- 10. Adjourn**

Reminder:

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