

**The Paul Sawyer Public Library Board of Trustees
Regular Meeting of December 12, 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 November meeting, review and approval of minutes of June 13, 2023 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 investment with First Federal (CD) and possible transfer of funds from First Federal to Traditional Bank
 - 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**
- 8. Old Business**
- 9. New Business**

Discuss and approve transfer of investment funds
- 10. Adjourn**

Reminder:

- Next Board meeting: January 9, 2024, 5:30 PM**