

**The Paul Sawyer Public Library Board of Trustees  
Regular Meeting of June 14, 2022**

**5:30 p.m.**

In-person at 319 Wapping Street, Frankfort

Call to order and record attendance

Approval of agenda

Approval of minutes of previous meeting

Treasurer's report

Director's report

Committee reports

- Budget: M. Shanker, chair; P. Crittenden; B. Kellerman; M. Overstreet;
- Building: B. Kellerman, C. Lynch, S. Hecker
- Long Range: M. Collins, chair; C. Crowe; P. Crittenden, S. Hecker
- Policy/Personnel: B. Kellerman; M. Overstreet; M. Shanker
- Technology: M. Bartholomew, chair; M. Collins, C. Lynch, C. Crowe

New Business

1. Set date for public hearing/special meeting to review and approve updated Internet Use Policy

Old Business

Adjournment

Reminder:

- Next Board meeting: July 12, 2022, 5:30 PM