

**The Paul Sawyer Public Library Board of Trustees Regular
Meeting of August 9, 2022
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. Sanderfur**
 - 1. Review/discuss 2022 tax rates**
 - 2. review/discuss RFP for auditor FY 2021-22**
 - b. Building: B. Kellerman, S. Hecker, P. Crittenden**
 - c. Long Range: M. Collins, C. Crowe; P. Crittenden, S. Hecker, C. Lynch, C. Sandefur**
 - d. Policy/Personnel: B. Kellerman; M. Overstreet; C. Sandefur; M. Shanker**
 - 1. Social Media Policy update**
 - 2. Reappoint Advisory Board Member Patty Crittenden**
 - e. Technology: M. Bartholomew, chair; M. Collins, C. Crowe**
- 8. New Business**
 - a. Review and set 2022 tax rates**
 - b. Approve out-of-state travel request**
- 9. Old Business**
- 10. Adjourn**

Reminder:

- Next Board meeting: September 13, 2022, 5:30 PM**