

**The Paul Sawyer Public Library Board of Trustees Regular
Meeting of September 13 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. Sandefur**
 - 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: C. Lynch, chair; B. Kellerman; M. Overstreet; C. Sandefur; M. Shanker**
 - e. Technology: M. Bartholomew, chair; M. Collins, C. Crowe**
- 8. New Business**
 - a. Approve RFP for auditor for FY 2021-22 audit**
- 9. Old Business**
- 10. Adjourn**

Reminder:

- Next Board meeting: October 11, 2022, 5:30 PM**