

The Paul Sawyer Public Library Board of Trustees
Regular Meeting of April 13, 2021
5:30 p.m.
Virtual Meeting held via video conference

Call to order and record attendance

Approval of agenda

Approval of minutes of previous meeting

Treasurer's report

Director's report

Committee reports

- Budget: B. Kellerman, Chair; P. Crittenden, C. Sandefur, N. Wilkerson.
- Building: A. Cuentas, Chair; B. Kellerman
- Long Range: M. Collins, Chair; P. Crittenden, C. Crowe, N. Wilkerson
- Policy/Personnel: C. Sandefur, Chair; M. Collins, B. Kellerman, B. Mazaheri
Board vacancies
- Technology: M. Bartholomew, Chair; C. Crowe, A. Cuentas, C. Lynch
- Art Ad Hoc: C. Lynch and B. Mazaheri, Co-chairs

New Business

Updated Travel Policy
Leave of Absence Request

Old Business

Adjournment

Reminder:

- Next Board meeting: May 10, 2021