

**The Paul Sawyer Public Library Board of Trustees  
Regular Meeting of January 11, 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; C. Sandefur
- Building: B. Kellerman, C. Lynch
- Long Range: M. Collins, chair; C. Sandefur; C. Crowe; P. Crittenden
- Policy/Personnel: C. Sandefur; B. Kellerman; M. Overstreet; M. Shanker
- Technology: M. Bartholomew, chair; M. Collins, C. Lynch, C. Crowe

New Business

- Review and approve applicant to fill Advisory Board vacancy

Old Business

Adjournment

Reminder:

- Trustee Orientation Video: Strategic Planning and Library Advocacy – 4:45 PM
- Next Board meeting: February 8, 2022, 5:30 PM