

**The Paul Sawyer Public Library Board of Trustees
Regular Meeting of October 12, 2021
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; B. Kellerman; C. Sandefur
- Policy/Personnel: C. Sandefur; B. Kellerman; B. Mazaheri; M. Overstreet; M. Shanker
Set meeting time to review/revise Board Policies
- Technology: M. Bartholomew, chair; M. Collins, C. Lynch

New Business

Review and approve RFP for installation of new snow and ice rails for the roof of the original library building.

Old Business

Adjournment

Reminder:

- Next Board meeting: November 9, 2021