

The Paul Sawyer Public Library Board of Trustees
Regular Meeting of July 9, 2019
5:30 p.m.

1. Call to order and record attendance
2. Approval of minutes of previous meeting
3. Treasurer's report
4. Communications
5. Report of Librarian
6. Committee reports 2018-2019 Committees
 - Budget: Kellerman, Chair; Crittenden, Sandefur, Wilkerson
 - Building: Cuentas, Chair; Kellerman
 - Long Range: Collins, Chair; Bator, Crittenden, Lynch, Wilkerson
 - Policy/Personnel: Sandefur, Chair; Collins, Lynch, Mazaheri, Wilkerson
 - Technology: Bartholomew, Chair; Cuentas
 - Ad Hoc Art: Bator, Chair; Collins, Lynch, Mazaheri
7. Unfinished business carried over
8. New business
 - New Voting Board member Carolyn Lynch
 - New Advisory Board member Connie Crowe
 - Committee chairs explain what each committee is responsible for
 - Committee assignments and chairs for 2019-2020
 - Review full board list; board list for newspaper, board list for library web site
 - Report: Hiring a new director

Reminder:

- Next Board Meeting 5:30 p.m. August 13