

The Paul Sawyer Public Library Board of Trustees
Regular Meeting of February 11, 2020
5:30 p.m.

Call to order and record attendance

Approval of agenda

Public comment

Approval of minutes of previous meeting

Treasurer's report

Communications

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
- Technology: M. Bartholomew, Chair; C. Crowe, A. Cuentas, C. Lynch
- Art Ad Hoc: C. Lynch and B. Mazaheri, Co-chairs

Unfinished business

- Overview of changes to Personnel Policy Manual – Personnel Committee

New business

- 2019 Audit review – Greg Miklavcic, Charles T. Mitchell Company, LLC

Adjournment

Reminder:

- Library Closed February 17, President's Day
- Next Board Meeting 5:30 p.m. February 11