

The Paul Sawyer Public Library Board of Trustees
Regular Meeting of June 9, 2020
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

Communications

Director's report

Plan for re-opening to the public

Gift/grant from KDLA – membership in KYVL for 2020-21

KY Humanities grant - \$10K

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

New Business

2020-21 Budget

2020-23 Strategic Plan

Adjournment

Reminder:

- Next Board meeting: July 14, 2020
- The Library will be closed Saturday, July 4, for Independence Day.