

**The Paul Sawyer Public Library Board of Trustees**  
**Regular Meeting of January 12, 2021**  
**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

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  
Strategic Plan Review
- 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

Old Business

Adjournment

Reminder:

- Next Board meeting: February 9, 2021