

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

Open bids and award snow and ice rail system installation project.

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
- Technology: M. Bartholomew, chair; M. Collins, C. Lynch

New Business

- Review and approve Board policies (Conflict of Interest, Fiscal Responsibility, Investment, Procurement, Orientation, Reimbursement of Expense, and Sponsorship)
- Amend budget – for Building Maintenance

Old Business

Adjournment

Reminder:

- Trustee Orientation Videos – first session, beginning at 5 PM before meeting on November 9
- Next Board meeting: December 14, 2021

