

**The Paul Sawyer Public Library Board of Trustees
Regular Meeting of March 8, 2022**

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

Presentation of 2021 Audit – Greg Miklavcic

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; C. Sandefur; C. Crowe; P. Crittenden
- Policy/Personnel: C. Sandefur; B. Kellerman; M. Overstreet; M. Shanker
- Technology: M. Bartholomew, chair; M. Collins, C. Lynch, C. Crowe

New Business

Review and approve updated Special Collections Policy

Review and approve contract for replacement of AC units in Server Room

Old Business

Adjournment

Reminder:

- Next Board meeting: April 12, 2022, 5:30 PM