

**The Paul Sawyer Public Library Board of Trustees
Regular Meeting of February 13, 2024
5:30 p.m.
In-person at 319 Wapping Street, Frankfort**

- 1. Call to order and record attendance**
- 2. Approval of agenda**
- 3. Approval of minutes of December meeting**
- 4. Presentation of 2023 Audit – Greg Miklavcic, Charles T. Mitchell Company**
- 5. Overdrive Overview – Melissa Strasser, Adult Services Manager**
- 6. Treasurer’s report**
- 7. Communications/Public Comment**
- 8. Director’s report**
- 9. Committee reports**
 - a. Budget: M. Shanker, chair; B. Kellerman, M. Overstreet, C. Sandefur**
 - b. Building: B. Kellerman, S. Hecker, P. Crittenden**
 - c. Long Range: M. Collins, P. Crittenden, C. Crowe, S. Hecker, C. Lynch, C. Sandefur**
 - d. Policy/Personnel: C. Lynch, chair; M. Overstreet, C. Sandefur, M. Shanker**
 - e. Technology: M. Bartholomew, chair; M. Collins, C. Crowe**
- 10. Old Business**
- 11. New Business**
 - Review and approve personnel proposals**
 - Review and approve Budget Amendment**
- 12. Adjourn**

Reminder:

- Special Board Meeting – February 15, 5 PM, Community Room**
- Next Board meeting: March 12, 2024, 5:30 PM**