

**The Paul Sawyer Public Library Board of Trustees
Regular Meeting of March 12, 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 February meeting
4. Treasurer's report
5. Communications/Public Comment
6. Director's report
7. 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
8. Old Business
9. New Business
10. Adjourn

Reminder:

- Next Board meeting: April 9, 2024, 5:30 PM