

**The Paul Sawyer Public Library Board of Trustees Regular
Meeting of April 11, 2023**

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 previous 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**

Discuss possible meeting dates for review of FY 2023-24 Budget.
 - 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**

Review nomination of candidates for position on Voting Board, effective 7-1-2023.
Discuss possible meeting dates to review wage increases for FY 2023-24.
 - e. Technology: M. Bartholomew, chair; M. Collins, C. Crowe**
- 8. Old Business**
- 9. New Business**

Review proposal for purchase of a mobile kitchen for youth and adult programming.
- 10. Adjourn**

Reminder:

- Next Board meeting: May 9, 2023, 5:30 PM**