

**The Paul Sawyer Public Library Board of Trustees
Regular Meeting of August 10, 2021
5:30 p.m.**

In-person at 319 Wapping Street, Frankfort

Call to order and record attendance

Approval of agenda

Appointing new slate of Officers

Approval of minutes of previous meeting

Treasurer's report

Director's report

Committee reports

- Budget: M. Shanker, chair; P. Crittenden; B. Kellerman; M. Overstreet; C. Sandefur
- Building: B. Kellerman
- 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
Report on network security – Rob McCoy, IT Manager

New Business

Certification of 2021 Tax Rate

Old Business

Adjournment

Reminder:

- Proof of Receipt of Open Records/Open Meetings policies forms must be signed and given to the director, to file with the Fiscal Court; deadline September 4.
- Next Board meeting: September 14, 2021