

**The Paul Sawyer Public Library Board of Trustees  
Regular Meeting of June 8, 2021**

**5:30 p.m.**

Hybrid Meeting: In-person at 319 Wapping Street, and  
Virtual held via video conference

Call to order and record attendance

Approval of agenda

Approval of minutes of previous meeting

Treasurer's report

- Review and approve budget for FY2021-2022

Director's report

Committee reports

- Budget: B. Kellerman, Chair; P. Crittenden, C. Sandefur, N. Wilkerson
- Building: A. Cuentas, Chair; B. Kellerman
- Long Range: M. Collins, Chair; P. Crittenden, C. Crowe, N. Wilkerson
- Policy/Personnel: C. Sandefur, Chair; M. Collins, B. Kellerman, B. Mazaheri
- Technology: M. Bartholomew, Chair; C. Crowe, A. Cuentas, C. Lynch
- Art Ad Hoc: C. Lynch and B. Mazaheri, Co-chairs

New Business

Review and approve proposed slate of Officers for 2021-2022

Old Business

Adjournment

Reminder:

- Next Board meeting: July 13, 2021
- Sign up for Board Committees – July
- New Trustee Orientation - July