The Paul Sawyier Public Library Board of Trustees Regular Meeting of May 11, 2021 5:30 p.m. Virtual Meeting held via video conference

Call to order and record attendance

Approval of agenda

Approval of minutes of previous meeting

Treasurer's report

Director's report

Committee reports

- Budget: B. Kellerman, Chair; P. Crittenden, C. Sandefur, N. Wilkerson Review proposed FY 2021-2022 budget
- 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 Review proposed wages for FY 2021-2022
- Technology: M. Bartholomew, Chair; C. Crowe, A. Cuentas, C. Lynch
- Art Ad Hoc: C. Lynch and B. Mazaheri, Co-chairs

New Business

Resolution to invest funds at First Federal Saving Bank

Old Business

Adjournment

Reminder:

• Next Board meeting: June 8, 2021