

**The Paul Sawyer Public Library Board of Trustees
Regular Meeting of November 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 September and October regular meetings**
- 4. Treasurer's report**
- 5. Communications/Public Comment**
- 6. Director's report**
- 7. Committee reports**
 - a. Budget: B. Kellerman, chair; M. Overstreet,**
 - b. Building: B. Kellerman, S. Hecker, P. Crittenden**
 - c. Long Range: M. Collins, P. Crittenden, C. Crowe, S. Hecker, C. Lynch**
 - d. Policy/Personnel: C. Lynch, chair; M. Overstreet,**
 - e. Technology: M. Bartholomew, chair; M. Collins, C. Crowe**
- 8. Old Business**
- 9. New Business**
- 10. Adjourn**

Reminder:

- Next Board meeting: December 10, 2024, 5:30 PM**