

**The Paul Sawyer Public Library Board of Trustees
Regular Meeting of December 10, 2024
5:30 p.m.
In-person at 319 Wapping Street, Frankfort**

1. Call to order and record attendance
2. Approval of agenda
3. Swearing in of new Voting Board member – Shane Hecker
4. Approval of minutes of previous month’s meeting
5. Treasurer’s report
6. Communications/Public Comment
Presentation on collaboration with Thorn Hill Learning Center/Family Learning Center Project – Margie Moore
7. Director’s report
8. 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
9. Old Business
10. New Business
11. Adjourn

Reminder:

- Next Board meeting: January 14, 5:30 PM