

**The Paul Sawyer Public Library Board of Trustees
Regular Meeting of May 14, 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 April meeting**
4. **Treasurer's report**
5. **Communications/Public Comment**
6. **Director's report**
7. **Committee reports**
 - a. **Budget: M. Shanker, chair; B. Kellerman, M. Overstreet, C. Sandefur**
 - b. **Building: B. Kellerman, S. Hecker, P. Crittenden**
 - c. **Long Range: M. Collins, P. Crittenden, C. Crowe, S. Hecker, C. Lynch, C. Sandefur**
Review final draft of 2024-27 Strategic Plan
 - d. **Policy/Personnel: C. Lynch, chair; M. Overstreet, C. Sandefur, M. Shanker**
 - e. **Technology: M. Bartholomew, chair; M. Collins, C. Crowe**
8. **Old Business**
Review and take action on repair and sealing of gutters
9. **New Business**
Review and approve budget amendment for FY 2023-24 (5-14-24)
Review and approve wage increases for staff – FY 2024-25
Review and approve budget for FY 2024-25
10. **Adjourn**

Reminder:

- **Next Board meeting: June 11, 2024, 5:30 PM**