

**The Paul Sawyer Public Library Board of Trustees
Regular Meeting of June 11, 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 May 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**
Review Investments with Traditional Bank/CDAR
 - 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**
- 9. New Business**
Review and approve budget for FY 2024-25
Review and approve Strategic Plan 2024-27
- 10. Adjourn**

Reminder:

- Next Board meeting: July 9, 2024, 5:30 PM**