

**The Paul Sawyer Public Library Board of Trustees
Regular Meeting of September 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. Approval of minutes of August regular 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,**
 - b. **Building: B. Kellerman, S. Hecker, P. Crittenden**
 - c. **Long Range: M. Collins, P. Crittenden, C. Crowe, S. Hecker, Lynch**
 - d. **Policy/Personnel: C. Lynch, chair; M. Overstreet, M. Shanker**
 - e. **Technology: M. Bartholomew, chair; M. Collins, C. Crowe**
- 8. Old Business**
- 9. New Business**

Resolution 001_9-2024 – Change of Library Board Officers FY 2024-2025
Resolution 002_9-2024 – Change in signers of WesBanco accounts
Resolution 003_9-2024 – Change in signers of Traditional Bank accounts
Resolution 004-09-2024 – Change in signers of First Federal Savings Bank accounts
New committee assignments
- 10. Adjourn**

Reminder:

- **Next Board meeting: October 8, 2024, 5:30 PM**