

**Board of Trustees
Crandall Public Library
AGENDA
July 30, 2014**

- | | |
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| 1. Call to order | M. Toomey |
| 2. Public Comment | |
| 3. Correspondence and Press (see board pass around file for actual correspondence) | |
| 4. Libby Post – Communication Services | |
| 5. Approval of Board of Trustees Minutes: June 25, 2014 | M. Toomey |
| 6. Treasurers Report, June 2014
A. Budget Amendments | B. Caimano |
| 7. Approval of Claims Auditor Report for June 27 & July 11 & 31, 2014 bills. | B. Caimano |
| 8. Committee Reports
Personnel/Finance | |
| 9. Friends of Crandall Public Library | K. Kathe |
| 10. SALS | D. Nemer |
| 11. Director’s Report & Action Items:
A. Action items:
1) Permission for Steve Ray to attend Leadership Adirondack course given by the Adirondack Regional Chamber of Commerce. Cost not to exceed \$1,100--scholarship will be awarded. | K. Naftaly |

12. Department Reports

- A. Herman, Adult Services
- L. Shanks, Development Director
- P. Frazier, Children's Department
- T. DeGarmo, Folklife
- G. Forshey, Innovation and Patron Experience

13. Old Business

Whistleblower Policy

14. New Business

1. Dates for Public Hearings for 2015 Crandall Public Library Budget:
 - Monday, October 6, Moreau Town Hall @ 7:00 pm
 - Wednesday, October 8, Glens Falls Common Council Chamber @ 7:00 pm
 - Tuesday, October 14, Queensbury Town Hall Senior Center @ 7:00 pm

15. Executive Session (if necessary)

16. Adjournment

**The next Board Meeting is
August 27, 2014
4:30 PM,
Holden Meeting Room**