

DRAFT

**Board of Trustees
Crandall Public Library
AGENDA
September 24, 2014**

1. **Call to order** M. Toomey
2. **Public Comment**
3. **Correspondence and Press** (see board pass around file for actual correspondence)
4. **Approval of Board of Trustees Minutes: August, 2014** M. Toomey
5. **Treasurers Report, August 2014** B. Caimano
 - A. Budget Amendments
6. **Approval of Claims Auditor Report for August 28, & September 12, 2014 bills.** B. Caimano
7. **Committee Reports**
 - Personnel**
 1. Appointment of Nicole Laing, part-time Page, effective 7/29/2014, \$8.00 per hour
 2. Appointment of Erin Rohde, part-time Page, effective 9/8/2014, \$8.00 per hour
8. **Friends of Crandall Public Library** H. Otte
9. **SALS** D. Nemer
10. **Director's Report & Action Items:** K. Naftaly
 - A. Action items:**
 1. Approve of 2015 Holiday closings.

2. Approval for Crandall Public Library to participate in the 2014 Post Star Holiday Parade.

11. Department Reports

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

12. Old 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
2. Whistleblower Policy

13. New Business

14. Executive Session (if necessary)

15. Adjournment

**The next Board Meeting is
October 22, 2014
4:30 PM,
Holden Meeting Room**