

**Board of Trustees
Crandall Public Library
AGENDA
May 27, 2015**

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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. Approval of Board of Trustees Minutes: April 22, 2015 | M. Toomey |
| 5. Treasurers Report, April 2015 | B. Caimano |
| A. Budget Amendments | |
| B. 2014 Audit | |
| 6. Approval of Claims Auditor Report for April 29 & May 13, 2015 bills. | B. Caimano |
| 7. Committee Reports | |
| 8. Friends of Crandall Public Library | K. Kathe |
| 9. SALS | D. Nemer |
| 10. Director's Report & Action Items: | K. Naftaly |
| A. Action items: | |
| 1. Approval of Legal Notice for Trustee Petitions for publication in <i>The Chronicle</i> and <i>The Post-Star</i> in June 2015. Trustee petitions are due between August 17 and August 24, 2015 (by 3 pm). | |
| 2. Permission for Steve Ray to dispose of obsolete or damaged computer equipment as per the May 2015 Disposal List. | |
| 3. Approval of entrance into "Business Associate Agreement" with Jaeger & Flynn Associates, Inc. for Human Resource Assistant Plan at a cost of \$500 annually. | |

4. Permission to join with the other Saratoga County Libraries in SALS to demonstrate participation in an Efficiency Plan (De-Centralized Delivery System) for county residents such that Saratoga County property tax payers may participate in 2015 and 2016 State tax rebate programs.
5. Approval for implementation of the 2015-2018 Crandall Public Library Strategic Plan.

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

13. New Business

14. Executive Session (if necessary)

15. Adjournment

**The Next Board Meeting is
June 24, 2015
4:30 PM,
Holden Meeting Room**