

**Board of Trustees  
Crandall Public Library  
AGENDA (DRAFT)  
March 23, 2016**

- |   |              |
|---|--------------|
| <b>1. Call to order</b>   | M. Toomey    |
| <b>2. Public Comment</b>  |              |
| <b>3. Correspondence and Press</b> (see board pass around file for actual correspondence)   |              |
| <b>4. Approval of Board of Trustees Minutes: March 2, 2016</b>  | M. Toomey    |
| <b>5. Treasurers Report, February 2016</b>  | R. Leonelli  |
| A. Budget Amendments  |              |
| <b>6. Approval of Claims Auditor Report for February 26 &amp; March 14, 2016 bills &amp; payroll</b>  | R., Leonelli |
| <b>7. Committee Reports</b>   |              |
| <b>Finance</b>  | R. Leonelli  |
| A. 2016 Audit Review  |              |
| <b>8. Friends of Crandall Public Library</b>  | K. Kathe     |
| <b>9. SALS</b>  | D. Nemer     |
| <b>10. Director's Report &amp; Action Items:</b>  | K. Naftaly   |
| <b>A. Action items:</b>   |              |
| 1. Permission for Todd DeGarmo to attend the New York Folklore Society conference, "Crisis of Place: Preserving Folk & Vernacular Architecture in New York", Saturday, April 2, 2016 at The Cooper Union, Rose Auditorium. Estimated costs include travel on Friday and Sunday via Megabus (Albany-NYC) current estimated roundtrip @ \$39.50; meal allowance @ \$50/day x 3 days; no charge for conference; no charge for hotel. |              |
| 2. Permission to send up to 4 people to the Adirondack Nonprofit Business Council morning symposium at the Queensbury Hotel, Thursday, May 19 at 7:30 am. Cost: approx. \$30/person.  |              |

- 3.
4. Permission to enter into agreement with Jeanine Rodgers Caruso, CIPMA, MBA of Fiscal Advisors & Marketing, Inc. to serve as our fiscal advisor in any bond refunding efforts whereas the fee schedule is not to exceed \$30,000 where the Library will receive an invoice upon the closing of the securities issuance.

**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  
Annual Meeting  
Wednesday April 27, 2016  
4:30 PM  
Holden Meeting Room**