



**Board of Trustees  
Crandall Public Library  
AGENDA (DRAFT)  
March 27, 2019**

1. **Call to order** Naftali Rottenstreich
2. **Public Comment**
3. **Correspondence and Press (see board pass around file for actual correspondence)**
4. **Department Reports**
  - A. Herman, Adult Services
  - T. DeGarmo, Folklife
  - G. Forshey, Innovation and Patron Experience
  - P. Frazier, Children’s Department
  - M. Chandler, Development Director
5. **Friends of Crandall Public Library** B. Borie
6. **Approval of Board of Trustees Minutes: February 27, 2019** N. Rottenstreich
7. **Treasurers Report, February 2019** D. Hazewski
  - A. Budget Amendments
8. **Approval of Claims Auditor Report for February 27, 2019 and March 13, 2019 bills and payroll** D. Hazewski
9. **Committee Reports**
  - Personnel** T. Vanderminden
10. **SALS** D. Nemer
11. **Director’s Report & Action Items:** K. Naftaly
  - A. Action items:**
    1. Permission to discard old computer and printer equipment per the discard list dated 2/28/2019.
    2. Permission to discard old furniture per discard list of 3/15/2019.

**12. Old Business**

**13. New Business**

A. NYS Library Trustees Association

M. Shapiro

**14. Executive Session (if necessary)**

**15. Adjournment**

**The next Board Meeting is  
Wednesday, April 17, 2019  
4:30 PM,  
Holden Meeting Room  
Annual Meeting**