



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

- | 1. Call to order | N. Rottenstreich | | | | | | | | | | | | |
|--|------------------|--------------|-------------------|----|---------------|----|--------------|----|--------------|----|-----------|----|--|
| 2. Staff Recognition | N. Rottenstreich | | | | | | | | | | | | |
| <table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Years</u></th> </tr> </thead> <tbody> <tr> <td>Tala Henry-Halabi</td> <td>10</td> </tr> <tr> <td>Chris Simmons</td> <td>10</td> </tr> <tr> <td>Guin Forshey</td> <td>15</td> </tr> <tr> <td>Sarah Conlen</td> <td>20</td> </tr> <tr> <td>Sue Laing</td> <td>35</td> </tr> </tbody> </table> | <u>Name</u> | <u>Years</u> | Tala Henry-Halabi | 10 | Chris Simmons | 10 | Guin Forshey | 15 | Sarah Conlen | 20 | Sue Laing | 35 | |
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| Sue Laing | 35 | | | | | | | | | | | | |
| 3. Public Comment | | | | | | | | | | | | | |
| 4. Correspondence and Press (see board pass around file for actual correspondence) | | | | | | | | | | | | | |
| 5. Department Reports | | | | | | | | | | | | | |
| <ul style="list-style-type: none"> ▪ A. Herman, Adult Services ▪ T. DeGarmo, Folklife ▪ G. Forshey, Innovation and Patron Experience ▪ P. Frazier, Children’s Department ▪ M. Chandler, Development Director | | | | | | | | | | | | | |
| 6. Friends of Crandall Public Library | B. Borie | | | | | | | | | | | | |
| 7. Approval of Board of Trustees Minutes: March 27, 2019 | N. Rottenstreich | | | | | | | | | | | | |
| 8. Treasurers Report, March 2019 | D. Hazewski | | | | | | | | | | | | |
| A. Budget Amendments | | | | | | | | | | | | | |
| 9. Approval of Claims Auditor Report for March 27, 2019 and April 11, 2019 bills and payroll | D. Hazewski | | | | | | | | | | | | |

10. Committee Reports

Personnel

T. Vanderminden

1. Approval of part-time Page Emily Thomas, effective 3/27/2019 at an hourly salary of \$11.10.

11. SALS

D. Nemer

12. Director's Report & Action Items:

K. Naftaly

- A. Action items: None

13. Old Business

14. New Business

- A. Board and Officer Committee Work

15. Executive Session (if necessary)

16. Adjournment

**The next Board Meeting is
Wednesday, May 22, 2019
4:30 PM,
Holden Meeting Room**