



**Board of Trustees
Crandall Public Library
AGENDA
March 25, 2020
4:30 p.m. Virtual GoToMeeting**

1. Call to order B. Caimano
2. Public Comment
3. Correspondence and Press (see board pass around file for actual correspondence) **SKIP**
4. Department Reports--
 - A. Assistant Director, G. Forshey
 - B. Adult Services, J. Boyer **SKIP**
 - C. Children's Department, P. Frazier **SKIP**
 - D. Development Department, M. Chandler **SKIP**
 - E. Folklife Department, T. DeGarmo **SKIP**
5. Friends of Crandall Public Library **SKIP** C. Schmitt
6. Approval of Board of Trustees Minutes: February 19, 2020 B. Caimano
7. Treasurers Report, February 2020 D. Hazewski
 - A. Budget Amendments
8. Approval of Claims Auditor Reports D. Hazewski
9. Committee Reports
10. SALS D. Nemer
11. Director's Report & Action Items K. Naftaly
 - A. Action items: TBA
12. Old Business
13. New Business B. Caimano
 - A. Crandall Public Library (CPL) Pandemic Policy [including compensation and remote work policies]
14. Executive Session (if necessary)
15. Adjournment

**The next Board Meeting is
Wednesday, April 22, 2020
4:30 p.m.
Meeting Method to Be Announced**