

**Board of Trustees
Crandall Public Library**

**AGENDA
October 3, 2012**

- | | |
|--|--------------|
| 1. Call to order | B. Pratt |
| 2. Public Comment | B. Pratt |
| 3. Correspondence and Press (see board pass around file for actual correspondence) | |
| 4. Approval of Board of Trustees Minutes: August 29, 2012 | B. Pratt |
| 5. Treasurers Report, August 2012 A. Budget Amendments | P. Irion |
| 6. Approval of Claims Auditor Report for August 15 & 23, September 2012 bills & payroll | C. Davis |
| 7. Committee Reports 1. Search Committee | S. Searleman |
| 9. Friends of Crandall Public Library | W.McKnight |
| 10. SALS | D. Nemer |
| 11. Acting Director's Report & Action Items: A. Action items: | K. Naftaly |
| 12. Department Reports ▪ A. Herman, Adult Services ▪ L. Shanks, Development Director ▪ P. Frazier, Children's Department ▪ T. DeGarmo, Folklife | |

13. Old Business

A. Warren County Aid 2012

B. Decision on investing \$178,781 from Watson bequest,
in GFNB Temp. Fund (possibly for bike rack project)

Finance Committee
Executive Committee

14. New Business

A. Meetings with TD Bank, Key Bank about invested accounts

B. 2013 Budget process and deadlines

Finance Committee
Finance Committee

15. Executive Session

16. Adjournment

**The next Board Meeting is
Wednesday, October 24, 2012
4:00 PM,
Holden Meeting Room**