

**Board of Trustees
Crandall Public Library
AGENDA
OCTOBER 28, 2015**

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| 1. Call to order | M. Toomey |
| 2. Public Comment | |
| 3. Correspondence and Press (see board pass around file for actual correspondence) | |
| 4. Approval of Board of Trustees Minutes: September 2015 | M. Toomey |
| 5. Treasurers Report, September 2015
A. Budget Amendments | B. Caimano |
| 6. Approval of Claims Auditor Reports for October 13 & 28, 2015 bills. | B. Caimano |
| 7. Committee Reports
Executive Committee
Finance Committee | |
| 8. Friends of Crandall Public Library | K. Kathe |
| 9. SALS | D. Nemer |
| 10. Director's Report & Action Items:
A. Action items:
1. Permission to add Crisis Event Coverage to our annual Commercial General Liability policy at an additional cost of \$250 per year.
2. Permission to remain open Saturday, March 12, 2016 for the "New York Living Legacy" project production featuring Happy Traum. Cost: additional Security staff. | K. Naftaly |

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
December 3, 2015
4:30 PM,
Holden Meeting Room**