

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

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|---|------------|
| 1. Call to order | M. Toomey |
| 2. Oath of Office:
1. Mark Lebowitz
2. Naftali Rottenstreich | M. Toomey |
| 3. Public Comment | |
| 4. Correspondence and Press (see board pass around file for actual correspondence) | |
| 5. Approval of Board of Trustees Minutes: January 7, 2015 | M. Toomey |
| 6. Treasurers Report, December 2014
A. Budget Amendments | B. Caimano |
| 7. Approval of Claims Auditor Report for January 14, 2015
bills & payroll | B. Caimano |
| 8. Committee Reports | |
| 9. Friends of Crandall Public Library | K. Kathe |
| 10. SALS | D. Nemer |
| 11. Director's Report & Action Items:
A. Action items:
1. Agreement to enter into one year (until January 20, 2016) contract with the Queensbury Hotel for Preferred Corporate Rates at \$10.00 below regular rate for purposes of housing performers, consultants, etc.
2. Audit Joe? | K. Naftaly |

12. Department Reports

- A. Herman, Adult Services
- L. Shanks, Development Director
- P. Frazier, Children's Department
- T. DeGarmo, Folklife
- G. Forshey, Innovation and Patron Experience

13. Old Business

14. New Business

15. Executive Session (if necessary)

16. Adjournment

**The next Board Meeting is
Wednesday February 25, 2015
4:30 PM,
Holden Meeting Room**