

**Board of Trustees  
Crandall Public Library  
AGENDA (DRAFT)  
October 26, 2016**

- |   |            |
|---|------------|
| <b>1. Call to order</b>   | M. Toomey  |
| <b>2. Public Comment</b>  |            |
| <b>3. Correspondence and Press</b> (see board pass around file for actual correspondence)   |            |
| <b>4. Approval of Board of Trustees Minutes: September 28, 2016</b>   | M. Toomey  |
| <b>5. Treasurers Report: September 2016</b><br>A. Budget Amendments   | B. Caimano |
| <b>6. Approval of Claims Auditor Report for September 28 &amp; October 12, 2016 bills.</b>  | B. Caimano |
| <b>7. Committee Reports</b>   |            |
| <b>8. Friends of Crandall Public Library</b>  | K. Kathe   |
| <b>9. SALS</b>  | D. Nemer   |
| <b>10. Director's Report &amp; Action Items:</b>  | K. Naftaly |
| <b>A. Action items:</b>   |            |
| 1) Permission to send Justin Spraragen to the 2016 Foxwoods Technology Conference December 2, 2016. Cost: Travel (no registration fee or overnight stay). |            |
| 2) Permission to apply to SALS for the 2017 Library Services Seed Challenge Grant for up to \$10,000, deadline December 31, 2016.                         |            |
| 3) Permission to apply to SALS for the 2017 Construction Challenge Grant for up to \$5,000, deadline December 31, 2016                                    |            |
| 4) Permission to extend library hours on Friday, December 2, 2016 to participate in Glens Falls Hometown Holiday celebration                              |            |

**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  
November 30, 2016  
4:30 PM,  
Holden Meeting Room**