

DRAFT
Board of Trustees
Crandall Public Library
AGENDA
May 24, 2017

1. **Call to order** N. Rottenstreich
2. **Public Comment**
3. **Correspondence and Press** (see board pass around file for actual correspondence)
4. **Approval of Board of Trustees Minutes: April 26, 2017** N. Rottenstreich
5. **Treasurers Report, April 2017** M. LaPann
 - A. Budget Amendments
6. **Approval of Claims Auditor Report for April 26, May 11, 2017 bills & payroll** M. LaPann
7. **Committee Reports** T. Vanerminden
 - A. Personnel Committee
 1. Acceptance of the resignation of Phyllis Akins effective May 8, 2017.
8. **Friends of Crandall Public Library** D. Robinson
9. **SALS** D. Nemer
10. **Director's Report & Action Items:** K. Naftaly
 - A. **Action items:**
 1. Approval of Legal Notice for Trustee Petitions (Town of Queensbury) for publication in *The Chronicle* and *The Post-Star* in June 2017. Trustee petitions are due between August 14 and August 21, 2017 (by 3 pm).
 2. Approval to discard Tornado Vacuum Cleaner.
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

A. Review current allotment of representation on the board from Glens Falls, Queensbury and Moreau to determine if it conforms to proportional demographics based on the most current United States Census Bureau data per the March 30, 1992 Library Legislation.

14. Executive Session (if necessary)

15. Adjournment

**The next Board Meeting is
Wednesday June 28, 2017
4:30 PM
Holden Meeting Room**