

DRAFT
Board of Trustees
Crandall Public Library
AGENDA
June 28, 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: May 24, 2017** N. Rottenstreich
5. **Treasurers Report, May 2017** M. LaPann
 - A. Budget Amendments
6. **Approval of Claims Auditor Report for May 30, June 13, 2017 bills & payroll** M. LaPann
7. **Committee Reports** T. Vanderminden
 - A. Personnel Committee
8. **Friends of Crandall Public Library** D. Robinson
9. **SALS** D. Nemer
10. **Director's Report & Action Items:** K. Naftaly
 - A. **Action items:**
 1. Permission to change the wording in Crandall Public Library's Unattended Children Policy in two places:
 - a. From, "All children younger than age eight..." to "All children age eight (8) or younger..."
 - AND
 - b. From, "Children eight (8) years old and older.." to "Children over (8) years old..."
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

- Discussion of Board Self-Assessment

14. Executive Session (if necessary)

15. Adjournment

**The next Board Meeting is
Wednesday July 26, 2017
4:30 PM
Holden Meeting Room**