

**(Draft)**  
**Board of Trustees**  
**Crandall Public Library**  
**AGENDA**  
**March 22, 2017**

- |   |                         |
|---|-------------------------|
| <b>1. Call to order</b>   | <b>N. Rottenstreich</b> |
| <b>2. Public Comment</b>  |                         |
| <b>3. Correspondence and Press</b> (see board pass around file for actual correspondence)   |                         |
| <b>4. Review of the 2016 Audit by West and Company, CPA PC</b>  |                         |
| <b>5. Approval of Board of Trustees Minutes: March 2, 2016</b>  | <b>N. Rottenstreich</b> |
| <b>6. Treasurers Report, February 2017</b><br>A. Budget Amendments  | M. Lapann               |
| <b>7. Approval of Claims Auditor Report for March 13, 2017</b><br>bills & payroll   | M. LaPann               |
| <b>8. Committee Reports</b><br><b>Finance</b><br>A. 2016 Audit Review   | M. LaPann               |
| <b>9. Friends of Crandall Public Library</b>  | D. Robinson             |
| <b>10. SALS</b>   | D. Nemer                |
| <b>11. Director's Report &amp; Action Items:</b><br><b>A. Action items:</b>   | K. Naftaly              |
| <b>12. Department Reports</b> <ul style="list-style-type: none"><li>• A. Herman, Adult Services</li><li>• L. Shanks, Development Director</li><li>• P. Frazier, Children's Department</li></ul> |                         |

- 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  
Annual Meeting  
Wednesday April 26, 2017  
4:30 PM  
Holden Meeting Room**