



DRAFT

**Board of Trustees
Crandall Public Library
AGENDA
October 24, 2018**

1. **Call to order / roll call to determine a quorum** N. Rottenstreich
2. **Public Comment**
3. **Correspondence and Press** (see board pass around file for actual correspondence)
4. **Department Reports**
 - A. Herman, Adult Services
 - P. Frazier, Children's Department
 - T. DeGarmo, Folklife
 - G. Forshey, Innovation and Patron Experience
 - M. Chandler, Development Director
5. **Friends of Crandall Public Library** B. Borie
6. **Approval of Board of Trustees Minutes: September 26, 2018** N. Rottenstreich
7. **Treasurers Report September 2018** D. Hazewski
 - A. Budget Amendments
8. **Approval of Claims Auditor Report October 11, 2018** D. Hazewski
 - bills & payroll**
9. **Committee Reports**
10. **SALS** D. Nemer
11. **Director's Report & Action Items:** K. Naftaly
 - A. Action items:**
 1. Approval to accept the lowest bid proposal from West and Company for the years 2018-2023 audit services.
 2. Permission to solicit RFP for Library Security Services as current contract with G4S expires December 31, 2018.

3. Permission to adopt modified Library Rules of Conduct including Unattended Children Policy, Animals in the Library Policy and Crandall Public Library Rules.
4. Permission to adopt modified and updated Sexual Harassment Prevention Policy.

12. Old Business

13. New Business

14. Executive Session

15. Adjournment

**The next Board Meeting is
Wednesday, November 28, 2018
4:30 PM,
Holden Meeting Room**