

**Board of Trustees  
Crandall Public Library  
AGENDA (DRAFT)  
Annual Meeting  
April 26, 2018**

1. **Call to order** N. Rottenstreich
  
2. **Staff Recognition** N. Rottenstreich

<u>Name</u>	<u>Years</u>
Eric Hilfiger	5
Emma Rogan	5
Jereme Young	5
Sandra Busteed	10
Steve Ray	10
Kevin Rogan	10
Karen Tinney	10
Dorie Stevenson	20
Frieda Toth	20
  
3. **Public Comment**
  
4. **Correspondence and Press** (see board pass around file for actual correspondence)
  
5. **Approval of Board of Trustees Minutes: March 28, 2018** N. Rottenstreich
  
6. **Treasurers Report, March 2018** D. Hazewski
  - A. Budget Amendments
  
7. **Approval of Claims Auditor Report for March 28, 2018 bills.** D. Hazewski
  
8. **Committee Reports**
  
9. **Friends of Crandall Public Library** B. Borie

**10. SALS**

D. Nemer

**11. Director's Report & Action Items:**

K. Naftaly

**A. Action items:**

**12. Department Reports**

- A. Herman, Adult Services
- L. Shanks, Development Director
- P. Frazier, Children's Department
- T. DeGarmo, Folklife
- G. Forshey, Innovation and Patron Experience

**13. Old Business**

**14. New Business**

**15. Executive Session**

**16. Adjournment**

**The Next Board Meeting is  
May 30 2018  
4:30 PM,  
Holden Meeting Room**