

251 GLEN STREET  
GLENS FALLS, NY 12801  
792-6508

**(Draft)**  
**Board of Trustees**  
**Crandall Public Library**  
**AGENDA**  
**July 25, 2018**

1. **Call to order / roll call to determine a quorum** **N. Rottenstreich**
2. **Public Comment** Presentation by Maury Thompson.
3. **Correspondence and communications** (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: June 27, 2018** N. Rottenstreich
7. **Treasurers Report June 2018** D. Hazewski
  - A. Budget Amendments
8. **Approval of Claims Auditor Report June 27 & July 12, 2018 bills & payroll** D. Hazewski
9. **Committee Reports**
10. **SALS** D. Nemer
11. **Director's Report & Action Items:** K. Naftaly
  - A. Action items:**
    1. Permission for two selected staff and/or trustees to attend the New York Library Association's Annual Conference in Rochester, NY between November 6 and November 10, 2018. Cost: travel, food, and registration not to exceed a total of \$3,000.
12. **Old Business**

**13. New Business**

Circulation policy updates—reserves and Library by Mail

**14. Executive Session**

**15. Adjournment**

**The next Board Meeting is  
Wednesday, August 22, 2018  
4:30 PM,  
Holden Meeting Room**