



**Board of Trustees
Crandall Public Library
AGENDA
August 14, 2019 5:00 p.m.**

1. **Call to order / roll call to determine a quorum** **N. Rottenstreich**
2. **Public Comment**
3. **Correspondence and communications** (see board pass around file for actual correspondence)
4. **Department Reports**
5. **Friends of Crandall Public Library** B. Borie
6. **Approval of Board of Trustees Minutes: July 24, 2019** N. Rottenstreich
7. **Treasurers Report July 2019** D. Hazewski
 - A. Budget Amendments
8. **Approval of Claims Auditor Reports** D. Hazewski
9. **Committee Reports**
Joint Finance & Personnel Committee **D. Hazewski/T. Vanderminden**
 1. A motion was made by D. Hazewski, seconded by D. Swanson to approve the proposed 2020 budget of \$4,823,195 and bring it to the full board for their approval at the next scheduled meeting. Motion carried.
10. **Approval of Resolutions**
 - a. Approval of the 2020 Proposed Budget – Budget to be distributed at meeting.
 - b. Approval of Legal Notices
 - c. Approval of Trustee Petitions—Michael Toomey, Amy Bartlett and Elizabeth E. Little Hogan for the City of Glens Falls
 - Approval of Trustee Petitions---Barbara Caimano for the Town of Queensbury
 - Approval of Trustee Petitions---Reed Antis and Elizabeth Barcomb for the Town of Moreau
 - d. Approval of Budget Resolutions for the Board of Elections of Warren and Saratoga Counties
 - e. Approval of Resolution: The Board of Trustees authorizes Crandall Public Library to exceed the 1.02% tax cap in the event the levy exceeds the 1.02% cap due to miscalculations, erroneous, or incomplete information Also, per the NYS Comptroller’s Office the Library’s Tax Base Growth Factor in 2020 is 1.0081. (as recommended by NY Library Association.).
10. **SALS** D. Nemer
11. **Director’s Report & Action Items:** K. Naftaly
12. **Old Business**

13. New Business

Dates for Public Hearings for 2020 Proposed Crandall Public Library Budget:

- Monday, October 7, 2019, Moreau Town Hall @ 7:00 pm
- Thursday, October 10, 2019, Glens Falls Common Council Chamber @ 7:00 pm
- Thursday, October 10, 2019, Queensbury Town Hall Senior Center @ 8:00 pm

14. Executive Session

15. Adjournment

**The next Board Meeting is
Wednesday, August 21, 2019
4:30 PM,
Holden Meeting Room**