



**Board of Trustees
Crandall Public Library
AGENDA
April 22, 2020**

4:30 p.m. Virtual Zoom Meeting <https://zoom.us/j/94568020306>

- 1. Call to order** B. Caimano
- 2. Public Comment**
- 3. Correspondence and Press (see board pass around file for actual correspondence)**
- 4. Department Reports--**
 - A. Assistant Director, G. Forshey
 - B. Adult Services, J. Boyer
 - C. Children's Department, P. Frazier
 - D. Development Department, M. Chandler
 - E. Folklife Department, T. DeGarmo
- 5. Friends of Crandall Public Library** C. Schmitt
- 6. Approval of Board of Trustees Minutes: March 25, 2020** B. Caimano
- 7. Treasurers Report, March 2020** D. Hazewski
 - A. Budget Amendments
- 8. Approval of Claims Auditor Reports** D. Hazewski
- 9. Committee Reports**
- 10. SALS** D. Nemer
- 11. Director's Status Report & Action Item** K. Naftaly
- 12. Old Business**
 - A. Crandall Public Library (CPL) Pandemic Policy [including compensation and remote work policies]
- 13. New Business** B. Caimano
- 14. Executive Session (if necessary)**
- 15. Adjournment**

**The next Board Meeting is
Wednesday, May 27, 2020
4:30 p.m.
Meeting Method to Be Announced**