



**Board of Trustees
Crandall Public Library**

AGENDA

February 24, 2021

4:30 p.m.

Virtual Zoom Meeting

<https://us02web.zoom.us/j/94568020306>

Draft

1. **Call to Order** B. Caimano
2. **Public Comment**
3. **Correspondence and Press (Emailed to the Board)** B. Caimano
4. **Department Reports**
 - A. Assistant Director, G. Forshey
 - B. Adult Services, J. Boyer
 - C. Children's Department, J. Farrar*

*January & February 2021 reports will be presented at the March board meeting.

 - D. Development Department, M. Chandler
 - E. Folklife Department, T. DeGarmo
5. **Friends of Crandall Library** C. Schmitt
6. **Approval of Board of Trustees Minutes: January 27, 2021** B. Caimano
7. **Treasurer's Report, January 2021** J. Goralski
8. **Approval of Claims Auditor Reports, January 2021** J. Goralski
9. **Committee(s) Reports**
 - Finance** J. Goralski
 1. 2020 Audit Review, West & Co. Jill Thaisz
10. **SALS** D. Nemer
11. **Director's Report & Action Items** K. Naftaly

Action Items:

1. Approval of submission to SALS for the final review of the 2020 NYS Annual Report.

2. Permission for Crandall Public Library to participate in the SALS' Strategic Planning Series (March through June 2021) in lieu of hiring an outside facilitator for our 2021 planning process; the process is scalable to a library of our size and the outcome will meet the Department of Library Development's standard for a community-based strategic plan.

12. Old Business

B. Caimano

1. Candidate(s) for the vacant Trustee position representing the Town of Moreau.

13. New Business

14. Executive Session (if necessary)

15. Adjournment

**The next Board Meeting is
March 24, 2021
4:30 PM
Meeting Method: To be Announced**