



Your Story. Our Mission.

**Board of Trustees
Crandall Public Library
AGENDA
October 27, 2021
4:30 p.m.
Virtual Meeting
Zoom Link <https://us02web.zoom.us/j/94568020306>
DRAFT**

- | | |
|---|---------------------|
| 1. Call to order | B. Caimano |
| 2. Public Comment | B. Caimano |
| 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 | |
| D. Development Department, K. Naftaly for M. Chandler | |
| E. Folklife Department, T. DeGarmo | |
| F. Facilities Update, J. Dickinson | |
| 5. Friends of Crandall Library | C. Schmitt |
| 6. Approval of Board of Trustees Minutes: September 22, 2021 | B. Caimano |
| 7. Treasurers Report, September 2021 | J. Goralski |
| 8. Approval of Claims Auditor Reports, September 2021 | J. Goralski |
| 9. Committee(s) Reports | |
| 10. SALS | D. Nemer/M. Shapiro |
| 11. Director’s Report & Action Items | K. Naftaly |

Action Items:

1. Approval of the 2022 Holiday Closings (see attached).

2. Approval to remain open until 8:00 p.m. on December 3, 2021, for the Hometown Holidays and Adirondack Christkindlmarkt Celebration in Glens Falls City Park. (If the event is canceled, the Library will close at the regular time of 5:00 p.m.)

12. Old Business

B. Caimano

13. New Business

B. Caimano

1. 2022 Board Meeting Dates (see attached).

14. Executive Session (if necessary)

15. Adjournment

B. Caimano

The next Board Meeting is

November 17, 2021

4:30 p.m.

Virtual Meeting

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