

Board of Trustees Crandall Public Library

AGENDA June 24, 2009

4:00 pm

1. **Call to order** R. Leonelli

2. **Public Comment** R. Leonelli

3. **Correspondence and Press** (see board pass around file for actual correspondence)

4. **Approval of Board of Trustees Minutes: May 27, 2009** R. Leonelli

5. **Treasurers Report – May, 2009** Caimano

6. **Approval of Warrant, May 28, 2009 to June 24, 2009, bills & payroll** B. Caimano

7. **Project Budget** B. Caimano
 - a. Project Budget Amendments

8. **Committee Reports**
 - A. **Executive Committee** R. Leonelli
 1. June 17th meeting
 2. Recommendation to approve Circulation Policy changes
 - B. **Fund Raising Committee**
 - C. **Personnel Committee** A. Newcomb
 1. Permanent Appointment of Cindy Rowzee, PT Library Assistant, effective 6/15/09
 2. Permanent Appointment of Tala Henry-Halabi, PT Library Assistant, effective 6/15/09
 3. Permanent Appointment of Henriette Ottenhoff, PT Library Assistant, effective 6/8/2009
 4. Provisional Appointment of Anne Segan, PT Library Clerk, effective 6/24/09, at an hourly rate of \$10.64

9. **Friends of Crandall Public Library** M. Kerr

10. **SALS**

11. **Director's Report & Action Items:** C. McDonald
Action items:

12. Department Reports
 - A. L. Shanks, Development Director
 - B. K. Naftaly, Assistant Library Director III
 - C. A. Herman, Adult Services
 - D. P. Frazier, Children's Department
 - E. T. DeGarmo, Folklife Center

13. Old Business

14. New Business

15. Executive Session (if needed)

16. Adjournment

**The next Board Meeting
will be held on
Wednesday July 29th, 2009
at 4:00 pm
in the Holden Meeting Room**