

**Board of Trustees  
Crandall Public Library  
AGENDA  
January 22, 2014**

- |   |            |
|---|------------|
| <b>1. Call to order</b>   | M. Toomey  |
| <b>2. Oath of Office:</b>   | M. Toomey  |
| <b>3. Public Comment</b>  |            |
| <b>4. Correspondence and Press</b> (see board pass around file for actual correspondence)   |            |
| <b>5. Approval of Board of Trustees Minutes: January 8, 2014</b>  | M. Toomey  |
| <b>6. Treasurers Report, December 2013</b>  | B. Caimano |
| A. Budget Amendments  |            |
| <b>7. Approval of Claims Auditor Report for January 15, 2014 bills &amp; payroll</b>  | B. Caimano |
| <b>8. Committee Reports</b>   |            |
| <b>9. Friends of Crandall Public Library</b>  | K. Kathe   |
| <b>10. SALS</b>   | D. Nemer   |
| <b>11. Director's Report &amp; Action Items:</b>  | K. Naftaly |
| <b>A. Action items:</b>   |            |
| <b>1. Renewal of 3 year contract for Tyco Simplex Grinnell for maintenance of our alarm system. Cost per year \$4,607 total amount of 3 year contract \$13,821.</b> |            |
| <b>2. Approval for Joe LaFiura to provide year-end (December 31, 2013) audit services for Crandall Public Library at a cost not to exceed \$9,450.</b>              |            |
| <b>12. Department Reports</b>   |            |
| ▪ A. Herman, Adult Services   |            |
| ▪ L. Shanks, Development Director   |            |
| ▪ P. Frazier, Children's Department   |            |

- T. DeGarmo, Folklife
- G. Forshey, Innovation and Patron Experience (Reports begin January 22, 2014)

**13. Old Business**

**14. New Business**

**15. Executive Session (if necessary)**

**16. Adjournment**

**The next Board Meeting is  
Wednesday February 26, 2014  
4:30 PM,  
Holden Meeting Room**