

**Board of Trustees  
Crandall Public Library  
AGENDA  
September 30, 2015**

- |   |            |
|---|------------|
| <b>1. Call to order</b>   | M. Toomey  |
| <b>2. Public Comment</b>  |            |
| <b>3. Correspondence and Press</b> (see board pass around file for actual correspondence)   |            |
| <b>4. Approval of Board of Trustees Minutes: August, 2015</b>   | M. Toomey  |
| <b>5. Treasurers Report, August 2015</b><br>A. Budget Amendments  | B. Caimano |
| <b>6. Approval of Claims Auditor Reports for August &amp; September, 2015 bills.</b>  | B. Caimano |
| <b>7. Committee Reports</b>   |            |
| <b>8. Friends of Crandall Public Library</b>  | K. Kathe   |
| <b>9. SALS</b>  | D. Nemer   |
| <b>10. Director's Report &amp; <i>Action Items</i>:</b><br><b>A. Action items:</b><br>1. Approve of 2016 Holiday closings.<br>2. Approval for Crandall Public Library to participate in the 2015 Post Star Holiday Parade.<br>3. Approval of RFP for Auditing Services.<br>4. Approval for Crandall Public Library to stay open until 8:00 pm Friday, December 4, 2015 in order to participate in downtown's Hometown Holiday celebration. Additional costs: extended security hours. Staff assigned to event will shift hours. | K. Naftaly |

**11. Department Reports**

- A. Herman, Adult Services
- L. Shanks, Development Director
- P. Frazier, Children's Department
- T. DeGarmo, Folklife
- G. Forshey, Innovation and Patron Experience

**12. Old Business**

1. Dates for Public Hearings for 2016 Crandall Public Library Budget:
  - Monday, October 6, Moreau Town Hall @ 7:00 pm
  - Wednesday, October 8, Queensbury Town Hall Senior Center @ 7:00 pm
  - Tuesday, October 14, Glens Falls Common Town Hall.

**13. New Business**

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

**15. Adjournment**

**The next Board Meeting is  
October 28, 2015  
4:30 PM,  
Holden Meeting Room**