

**Board of Trustees  
Crandall Public Library  
AGENDA  
May 25, 2016**

- |   |            |
|---|------------|
| <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: May 4, 2016</b>  | M. Toomey  |
| <b>5. Treasurers Report: April 2016</b><br>A. Budget Amendments   | B. Caimano |
| <b>6. Approval of Claims Auditor Report for May 12, 2016 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; Action Items:</b><br><b>A. Action items:</b><br>1. Approval of Legal Notice for Trustee Petitions for publication in <i>The Chronicle</i> and <i>The Post-Star</i> in June 2016. Trustee petitions are due between August 15 and August 22, 2016 (by 3 pm)<br>2. Permission for Todd DeGarmo to dispose of 24 boxes of obsolete records. | 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**

**13. New Business**

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

**15. Adjournment**

**The Next Board Meeting is  
June 22, 2016  
4:30 PM,  
Holden Meeting Room**