

**Board of Trustees
Crandall Public Library
AGENDA (DRAFT)
September 28, 2016**

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| 1. Call to order | M. Toomey |
| 2. Oath of Office —Elizabeth “Liz” Barcomb
New Trustee from the Town of Moreau to replace term of Michael Harman | M. Toomey |
| 3. Public Comment | |
| 4. Correspondence and Press (see board pass around file for actual correspondence) | |
| 5. Approval of Board of Trustees Minutes: August 24, 2015 | M. Toomey |
| 6. Treasurers Report, August 2016
A. Budget Amendments | B. Caimano |
| 7. Approval of Claims Auditor Reports for August 29 & September 14, 2016 bills. | B. Caimano |
| 8. Committee Reports | |
| 9. Friends of Crandall Public Library | K. Kathe |
| 10. SALS | D. Nemer |
| 11. Director’s Report & Action Items:
A. Action items:
1. Approve of 2017 Holiday closings.
2. Approval for Crandall Public Library to participate in the 2016 Post Star Holiday Parade.
3. Permission to submit grant application for \$5,000 to the Champlain Valley National Heritage Partnership (CVNHP) for “Battenkill Inspired” Digital Media Grant.
4. Permission for Patricia Dolton to attend the NY Women's Suffrage Centennial Conference on Friday, October 7, 2016. Cost: \$55 plus travel. | K. Naftaly |

12. Department Reports

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

13. Old Business

1. Dates for Public Hearings for 2017 Crandall Public Library Budget:
 - Thursday, October 13, Queensbury Town Hall Senior Center @ 7:00 pm
 - Tuesday, October 18, Moreau Town Hall @ 7:00 pm
 - Wednesday, October 19, Glens Falls Common Town Hall @ 7:00 pm.

14. New Business

15. Executive Session (if necessary)

16. Adjournment

**The next Board Meeting is
October 26, 2016
4:30 PM,
Holden Meeting Room**