

**Board of Trustees  
Crandall Public Library  
AGENDA ( DRAFT)  
November 30, 2016**

1. **Call to order** M. Toomey
2. **Public Comment**
3. **Correspondence and Press** (see board pass around file for actual correspondence)
4. **Approval of Board of Trustees Minutes: October 26, 2016** M. Toomey
5. **Treasurers Report: October 2016** B. Caimano
  - A. Budget Amendments
6. **Approval of Claims Auditor Report for October 27 & November 14, 29, 2016 bills.** B. Caimano
7. **Committee Reports**
  - Personnel** T. Vanderminden
    1. Approval of Health Insurance plans for 2017. Blue Shield Plan POS-Platinum Radius (Local Network) and Blue Shield EPO-Platinum 5000 (National Network) and introducing a third Plan MVP EPO-Platinum 5 (National Network).
  - Board Development** K. Gannon
    1. 2017 Committee Assignments
8. **Friends of Crandall Public Library** K. Kathe
9. **SALS** D. Nemer
10. **Director's Report & Action Items:** K. Naftaly
  - A. **Action items:**
    1. Approval of the 2017 Board of Trustee meeting dates. (See attachment)

**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  
January 11, 2017  
4:30 PM,  
Holden Meeting Room**

**TO:** Board of Trustees  
**FROM:** Kathleen U. Naftaly/Naftali Rottenstreich  
**DATE:** November 8, 2016  
**SUBJECT:** Meeting dates for 2017

<u>Date</u>	<u>Day</u>	<u>Time</u>	<u>Location</u>
January 11 (Dec. 2016 mtg.)	Wednesday	4:30 pm	Organizational Mtg./ Oath of Office Holden Room
January 25	Wednesday	4:30 PM	Holden Room
February 22	Wednesday	4:30 PM	Holden Room
March 22	Wednesday	4:30 PM	Holden Room
April 26	Wednesday	4:30 PM	Annual Meeting Holden Room
May 24	Wednesday	4:30 PM	Holden Room
June 28	Wednesday	4:30 PM	Holden Room
July 26	Wednesday	4:30 PM	Holden Room
August 23	Wednesday	4:30 PM	Holden Room
September 27	Wednesday	4:30 PM	Holden Room
October 25	Wednesday	4:30 PM	Holden Room
November 29	Wednesday	4:30 PM	Holden Room
January 10, 2018 (Dec. 2017 mtg.)	Wednesday	4:30 PM	Holden Room