



DRAFT
Board of Trustees
Crandall Public Library
AGENDA
January 22, 2020
4:30 p.m. Holden Room, Second Floor

1. **Call to order** B. Caimano
2. **Oath of Office:** B. Caimano
Liz Barcomb
3. **Public Comment**
4. **Correspondence and Press (see board pass around file for actual correspondence)**
5. **Department Reports**
 - P. Frazier, Children’s Department
 - T. DeGarmo, Folklife
 - G. Forshey, Assistant Director
 - J. Boyer, Adult Services
6. **Friends of Crandall Public Library** C. Schmitt
7. **Approval of Board of Trustees Minutes: January 8, 2020** B. Caimano
8. **Treasurers Report, December 2020** D. Hazewski
A. Budget Amendments
9. **Approval of Claims Auditor Reports for December 5, 16, and 27, 2019 and for January 8, 2020 and for bills/ payroll.** D. Hazewski
10. **Committee Reports**
 - Personnel** T. Vanderminden
 1. Approval of part-time Page Kelsie Burnard, effective January 10, 2020 at a rate of \$11.80/hour.
11. **SALS** D. Nemer
12. **Director’s Report & Action Items:** K. Naftaly
 - A. Action items:
13. **Old Business**
14. **New Business**
15. **Executive Session (if necessary)**
16. **Adjournment**

The next Board Meeting is
Wednesday February 19, 2020
4:30 PM,
Holden Meeting Room