



**Board of Trustees
Crandall Public Library
AGENDA
January 26, 2022
4:30 PM
Virtual Zoom Meeting
<https://us02web.zoom.us/j/81986658103>
Draft**

- | | |
|---|-------------|
| 1. Call to Order | B. Caimano |
| 2. Oath of Office:
David Barcomb | B. Caimano |
| 3. Public Comment | B. Caimano |
| 4. Correspondence and Press (emailed to the Board) | B. Caimano |
| 5. Department Reports
A. Assistant Director, G. Forshey
B. Adult Services, J. Boyer
C. Children's Department, J. Farrar
D. Development Department, M. Chandler
E. Folklife Department, T. DeGarmo | |
| 6. Friends of Crandall Library | C. Schmitt |
| 7. Approval of Board of Trustees Minutes: January 5, 2022 | B. Caimano |
| 8. Treasurer's Report, December 2021 | J. Goralski |
| 9. Approval of Claims Auditor Reports, December 2021 | J. Goralski |
| 10. Committee(s) Reports
Finance Committee | J. Goralski |
| 1. January 25, 2022, Finance Committee Meeting | |
| 11. SALS | M. Shapiro |
| 12. Director's Report & Action Items | K. Naftaly |

A. Action Items

1. Approval for up to 7 staff to virtually attend the 2022 Public Library Association national conference (Portland, OR) March 23 through March 25, 2022 at \$264.00 member/\$328 non-member. Possible total: \$2,232.

13. Old Business

B. Caimano

14. New Business

B. Caimano

15. Executive Session (if necessary)

B. Caimano

16. Adjournment

B. Caimano

**The next Board Meeting is
February 23, 2022
4:30 PM
See the Library website for details
www.crandalllibrary.org**