

AGENDA

April 28, 2015

4:00 P.M.

CALL TO ORDER: President Gambini

APPROVAL/ADDITIONS TO THE AGENDA: President Gambini (**needs motion**)

APPROVAL OF THE MINUTES: President Gambini March 24, 2015 (**needs motion**)

COMMUNICATIONS/PUBLIC COMMENT:

COMMITTEE REPORTS:

- 1. Finance:** (Vacant) – Chairperson. Attached to your packets are copies of the City and Bronson budgets.
Treasurer bonding will be discussed.
- 2. Legislative:** Lana Ogrodnik – Chairperson. No report.
- 3. Planning & Development:** Audrey Harrell – Chairperson. No report.
- 4. Building & Grounds:** Dan Ryan – Chairperson. Interim Director Bach will update the board on three projects; interior renovation, exterior plaza, Envisionware.
- 5. Policy:** Ellen Gambini – Chairperson. No report.
- 6. Hall of Fame:** Rosalie Bowler – Chairperson. June 10, 2015 is the date of the voting for the 2015 induction.
- 7. Friends:** Janice Hollywood – President. No report.
- 8. Other:** Director Bach will update the Board concerning the four unfilled positions at the Bronson; Director, Administrative Specialist 1, and two positions for Librarian II.

OLD BUSINESS:

NEW BUSINESS:

Approval of Bronson bills to be paid: \$1,128.34

City bills paid: \$32,568.32

NEXT MEETING: Tuesday, May 26, 2015 – 4:00 p.m.

ADJOURNMENT: (**needs motion**)