

AGENDA

November 24, 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 October 27, 2015 Informational minutes only, no quorum present.

**COMMUNICATIONS/PUBLIC COMMENT:**

**DIRECTOR'S REPORT:** (attached)

**COMMITTEE REPORTS:**

1. **Finance:** (Vacant) – Chairperson. Attached to your packets are copies of the City and Bronson budgets.
2. **Legislative:** Lana Ogrodnik – Chairperson. No report.
3. **Planning & Development:** Audrey Harrell – Chairperson. No report.
4. **Building & Grounds:** Dan Ryan – Chairperson. Director Guest will discuss several small projects being worked on in and around the library. She will also talk about the final stages of the construction project.
5. **Policy:** Ellen Gambini – Chairperson. No report.
6. **Hall of Fame:** Rosalie Bowler – Chairperson. Director Guest has covered the Hall of Fame in her report.
7. **Friends:** Barbara Ranando – President. FOL President Ranando will address the board regarding the staff holiday luncheon slated for December 8th from 12-2:30 p.m.
8. **Other:** The POS system delay will be discussed.  
A Page position will be filled, departure of an Admin. Support Specialist will be discussed.

**OLD BUSINESS:**

**NEW BUSINESS:**

Approval of Bronson bills to be paid: \$3,811.65

City bills paid: \$30,969.90

**NEXT MEETING:** Tuesday, December 8, 2015 – 4:00 p.m.

**ADJOURNMENT:** (**needs motion**)