

AGENDA
January 26, 2016
4:00 P.M.

CALL TO ORDER: President Gambini

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

APPROVAL OF THE MINUTES: Vice President Ogrodnik December 8, 2015 (**needs motion**)

COMMUNICATIONS/PUBLIC COMMENT:

Passing of Agent Rosalie Bowler (moment of silence); floral arrangement sent on behalf of the Board and library to the funeral home

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. Vandalism of front doors at library will be discussed briefly. The Circulation office ceiling will be painted; a work order has been put in. The library closed Saturday, January 23, 2016 because of the inclement weather. We have an appointment scheduled to look at sample blinds for the office and mezzanine board room.
- 5. Policy:** Ellen Gambini – Chairperson. No report.
- 6. Hall of Fame:** – Chairperson. No report.
- 7. Friends:** Barbara Ranando – President. No report.
- 8. Other:** The library will be participating in the Big Read.

OLD BUSINESS:

NEW BUSINESS:

Approval of Bronson bills to be paid: **\$347.04** (this total includes the following bills and their respective amounts):

American Adjustment Bureau \$207.50
OCLC \$56.08
November 2015 Mileage Sandra Rampertab \$25.53
December 2015 Mileage Sandra Rampertab, \$25.53
January 2016 Mileage Sandra Rampertab \$32.40

City bills paid: **\$16,101.44**

NEXT MEETING: Tuesday, February 23, 2016 – 4:00 p.m.

ADJOURNMENT: (**needs motion**)