

**AGENDA**

September 27, 2016

4:00 P.M.

**CALL TO ORDER:** President DeCarlo

**WELCOME NEW MEMBERS**

**DISTRIBUTION OF HANDBOOK**

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

**APPROVAL OF THE MINUTES:** President DeCarlo June 28, 2016 (**needs motion**)

**COMMUNICATIONS/PUBLIC COMMENT:**

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

**COMMITTEE REPORTS:**

1. **Finance:** (Vacant) – Chairperson.
2. **Legislative:** Lana Ogradnik – Chairperson. No report.
3. **Planning & Development:** Audrey Harrell – Chairperson. No report.
4. **Building & Grounds:** Dan Ryan – Chairperson.
5. **Policy:** (Vacancy) – Chairperson. No report.
6. **Hall of Fame:** – Tim Decarlo - Chairperson. Induction Ceremony Saturday October 22, 2016 at 2:00 pm
7. **Friends:** Barbara Ranando – Board Liaison.
8. **Other:**

**OLD BUSINESS:** Treasurer Vacancy; Annual Report

**NEW BUSINESS:** Leadership Conference, Requested change to meeting schedule

Approval of **Bronson bills** paid: **\$3,252.22**(this total includes the following bills and their respective amounts):

**Bronson Fund (56125)**

**Negotiator Fees (56125)**

Finger Lakes Library (ILL)	34.99
American Adjustment	2,273.45

**Subscriptions (564200)**

Hartford Courant	280.52
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OCLC 57.76

**Mileage (589201)**

Margaret Keating 15.00

**Dues & Publication (589900)**

Greater Waterbury Chamber

Arts and Collaborative Membership 200.00

Waterbury Regional Chamber 390.50

**City bills paid:** \$101,860.08

**NEXT MEETING:** Tuesday, October 25, 2016 – 4:00 p.m.

**ADJOURNMENT: (needs motion)**