

**AGENDA**  
**October 18, 2016**  
**4:00 P.M.**

**CALL TO ORDER:** President DeCarlo

**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 Ogrodnik – 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; Leadership Conference

**NEW BUSINESS:** Proposed New Committees, Sculpture Cleaning

Approval of **Bronson bills** paid: **\$255.76**(this total includes the following bills and their respective amounts):

**Bronson Fund (56125)**

**Library Books (564200)**

OCLC Language 57.76

**Other Supplies (569000)**

Gov Connection 198.00

**City bills paid:** \$261,154.91

**NEXT MEETING:** Tuesday, November 15, 2016 – 4:00 p.m.

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