

AGENDA

November 15, 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 October 18, 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.
- 7. Friends:** Barbara Ranando – Board Liaison.
- 8. Other:**

OLD BUSINESS: Treasurer Vacancy; Leadership Conference, Proposed New Committees

NEW BUSINESS: February 21, 2017 Board Meeting Change due to Holiday, Early Closure of Library for Christmas Eve and New Year's Eve.

Approval of **Bronson bills** paid: **\$18,052.15** (this total includes the following bills and their respective amounts):

Bronson Fund (56125)

Library Books (564200)

OCLC	57.76
Republican American	208.00
NewsBank	7,215.00
Ebsco	9,777.29

Other Supplies (56900)

Minuteman Press	767.75
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Mileage (589201)

Sandra Rampertab	26.35
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City bills paid:

\$343,914.81

NEXT MEETING: Tuesday, December 13, 2016 – 4:00 p.m.

ADJOURNMENT: (needs motion)