

AGENDA

December 13, 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. Reports Attached
- 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; Proposed New Committees, February 21, 2017 Board Meeting Change due to Holiday.

NEW BUSINESS: Fundraising, Outreach Committee

Approval of **Bronson bills** paid: **\$786.22** (this total includes the following bills and their respective amounts):

Bronson Fund (56125)

Library Books (564200)

OCLC 57.76

Staff Development (533022)

John Bale Bookstore 105.00

John Ditoto 200.97

Negotiator Fees(533012)

American Adjustment 422.49

City bills paid:

\$347,587.73

NEXT MEETING: Tuesday, January 17th – 4:00 p.m.

ADJOURNMENT: (needs motion)