

AGENDA
January 17, 2017
4:00 P.M.

CALL TO ORDER: President DeCarlo

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

APPROVAL OF THE MINUTES: President DeCarlo December 13, 2016 (**needs motion**)

COMMUNICATIONS/PUBLIC COMMENT:

FINANCE REPORTS: Tom Bivona from Wells Fargo review of investment of Bronson Funds 4:00 pm. CT Community Foundation proposal of Investment of Bronson Funds 4:30 pm.

DIRECTOR'S REPORT: No Report

OLD BUSINESS: Treasurer Vacancy; New Committees, Front Plaza Project, Board Term Corrections

NEW BUSINESS: Hiring Selection Notice for New Maintainer I

Approval of **Bronson bills** paid: **\$336.58** (this total includes the following bills and their respective amounts):

Bronson Fund (56125)

Library Books (564200)

OCLC 57.76

Mileage (589201)

Sandra Rampertab 53.57

Mary Beth Mason 11.50

Staff Development (533022)

John Ditoto 86.00

Negotiator Fees(533012)

American Adjustment 127.75

City bills paid: \$ 133,625.40

NEXT MEETING: Tuesday, February 28th – 4:00 p.m.

ADJOURNMENT: (**needs motion**)