

AGENDA

February 28, 2017

4:00 P.M.

CALL TO ORDER: Vice President Ogrodnik

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

APPROVAL OF THE MINUTES: Vice President Ogrodnik January 17, 2017 (**needs motion**)

COMMUNICATIONS/PUBLIC COMMENT:

DIRECTOR'S REPORT: (attached)

COMMITTEE REPORTS:

1. **Finance & Fundraising:** Holly Wrenn– Chairperson. See Attached
2. **Building Projects:** Joan Rossi – Chairperson. Weatherization & Lighting (attached)
3. **Hall of Fame:** – Tim Decarlo - Chairperson. Election of Hall of Fame Committee Members.
4. **Friends:** Barbara Ranando – Board Liaison.
5. **Other:**

OLD BUSINESS: Treasurer Vacancy; Wells Fargo & CT Community Foundation Proposals

NEW BUSINESS: Patron Behavior/Library Code of Conduct Dress Code Change; Special Meeting with Mayor O’Leary between February & March Meeting.

Approval of **Bronson bills** paid: **\$164.48** (this total includes the following bills and their respective amounts):

Bronson Fund (56125)

Library Books (564200)

OCLC 57.76

Mileage (589201)

Michael Tierney 3.21

Gary Bach 19.26

Negotiator Fees(533012)

American Adjustment 84.25

City bills paid: \$148,472.21

NEXT MEETING: Tuesday, March 21, 2017 – 4:00 p.m.

ADJOURNMENT: (**needs motion**)