

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

CALL TO ORDER: President De Carlo

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

APPROVAL OF THE MINUTES: President De Carlo June 20, 2017 & September 19, 2017(**needs motion**)

COMMUNICATIONS/PUBLIC COMMENT:

DIRECTOR'S REPORT: (attached)

COMMITTEE REPORTS:

- 1. Finance & Fundraising:** Holly Wrenn– Chairperson.
 - a. Motion to approve the transfer of donations to the Bronson Book Budget.
\$3,000.00 from the Ingrid Martland Fund
For the purchase of Children's books 1st grade and younger
- 2. Building Projects:** Joan Rossi – Chairperson.
- 3. Hall of Fame:** – Tim De Carlo – Board Liaison.
- 4. Friends:** Audrey Harrell – Board Liaison.
- 5. Other:**

OLD BUSINESS: Treasurer Vacancy; By-Laws

NEW BUSINESS:

Approval of **Bronson bills** paid: **\$2,172.65** (this total includes the following bills and their respective amounts):

Bronson Fund (56125)

Mileage (589201)

Heidi Barbieri \$47.08

Other Supplies (569000)

Minuteman Press \$767.75
CLC \$1178.32

Negotiator Fees (533012)

American Adjustment \$179.50

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

ADJOURNMENT: (**needs motion**)