

AGENDA
March 21, 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 February 28, 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. No Report
3. **Hall of Fame:** – Tim Decarlo - Chairperson.
4. **Friends:** Barbara Ranando – Board Liaison.
5. **Other:**

OLD BUSINESS: Treasurer Vacancy; Special Meeting with Mayor O’Leary between February & March Meeting.

NEW BUSINESS:

Approval of **Bronson bills** paid: **\$250.83** (this total includes the following bills and their respective amounts):

Bronson Fund (56125)

Library Books (564200)

OCLC 57.76

Mileage (589201)

Professional-Misc. (533022)

Raechel Guest 177.07

Negotiator Fees(533012)

American Adjustment 16.00

City bills paid: \$118,459.64

NEXT MEETING: Tuesday, April 18, 2017 – 4:00 p.m.

ADJOURNMENT: (**needs motion**)