

**AGENDA**  
**May 16, 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 April 18, 2017 (**needs motion**)

**COMMUNICATIONS/PUBLIC COMMENT:**

**DIRECTOR'S REPORT:** (attached)

**COMMITTEE REPORTS:**

- 1. Finance & Fundraising:** Holly Wrenn– Chairperson.
- 2. Building Projects:** Joan Rossi – Chairperson.
- 3. Hall of Fame:** – Tim De Carlo - Chairperson.
- 4. Friends:** Barbara Ranando – Board Liaison.
- 5. Other:**

**OLD BUSINESS:** Treasurer Vacancy;

**NEW BUSINESS:** Bldg. & Projects Meeting Schedule, Finance Committee Meeting Schedule

Approval of **Bronson bills** paid: **\$57.76** (this total includes the following bills and their respective amounts):

**Bronson Fund (56125)**

**Library Books (564200)**

OCLC

\$ 57.76

**Negotiator Fees(533012)**

American Adjustment

**City bills paid:**

\$126,434.07

**NEXT MEETING:** Tuesday, June 20, 2017 – 4:00 p.m.

**ADJOURNMENT:** (**needs motion**)