

AGENDA

June 20, 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 May 16, 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 – Board Liaison.
4. **Friends:** Barbara Ranando – Board Liaison.
5. **Other:**

**OLD BUSINESS:** Treasurer Vacancy;

**NEW BUSINESS:** Search Committee for Position of Treasurer

Approval of **Bronson bills** paid: **\$722.59** (this total includes the following bills and their respective amounts):

**Bronson Fund (56125)**

**Library Books (564200)**

OCLC	\$ 57.76
New Haven Register	\$356.20

**Mileage (589201)**

Michael Tierney	\$20.66
Mary Beth Mason	\$127.98

**Negotiator Fees (533012)**

American Adjustment	\$159.99
---------------------	----------

**City bills paid:** \$130,251.15

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

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