

AGENDA

July 18, 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 (**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: Time change for BOA Meeting from 4pm to 5:30 or 6:00 pm;

Approval of **Bronson bills** paid: **\$32.49** (this total includes the following bills and their respective amounts):

Bronson Fund (56125)

Negotiator Fees (533012)

American Adjustment	\$15.50
Fayetteville Public Library	\$16.99

City bills paid: \$197,216.43

NEXT MEETING: Tuesday, August 15, 2017 – 4:00 p.m.

ADJOURNMENT: (**needs motion**)