

AGENDA

September 19, 2017

4:00 P.M.

CALL TO ORDER: Vice President Wrenn

APPROVAL/ADDITIONS TO THE AGENDA: Vice President Wrenn (**needs motion**)

APPROVAL OF THE MINUTES: Vice President Wrenn June 20, 2017 & August 15, 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.
\$100 Donation from Children's Center of GWHN
\$100 Donation in Memory of Dr. Michael Blumenthal
- 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;

NEW BUSINESS:

Approval of **Bronson bills** paid: **\$175.00** (this total includes the following bills and their respective amounts):

Bronson Fund (56125)

Institutional Memberships (589900)

CLA – Institutional Affiliate \$175.00

NEXT MEETING: Tuesday, October 17, 2017 – 4:00 p.m.

ADJOURNMENT: (**needs motion**)