

**Committee's & Director's Reports
to the Board of Agents
of the Silas Bronson Library
May 26, 2015**

COMMITTEE REPORTS:

1. **Finance:** Vacant – Chairperson. Attached to the BOA's packets are copies of the City and Bronson budgets.
2. **Legislative:** Lana Ogrodnik – Chairperson. No report.
3. **Planning & Development:** Vacant – Chairperson. No report.
4. **Building & Grounds:** Dan Ryan – Chairperson. The Bronson plaza project is scheduled to begin the end of June. The interior project is scheduled to start approximately the second week of July and end approximately mid September.
5. **Policy:** Ellen Gambini – Chairperson. No report.
6. **Hall of Fame:** - Chairperson. The Hall of Fame committee is scheduled to vote on the 2015 inductees on June 10. The vote results will be submitted to the Board of Agents, for their approval, at their June meeting.
7. **Friends:** Janice Hollywood – President. No report.
8. **Other:** The City posted the Bronson Library Director's position on May 14.

Old Business:

New Business:

ADJOURNMENT

Respectfully submitted,

Gary Bach, Interim Director