

AGENDA
May 24, 2016
4:00 P.M.

CALL TO ORDER: President Gambini

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

APPROVAL OF THE MINUTES: President Gambini April 26, 2016 (**needs motion**)

COMMUNICATIONS/PUBLIC COMMENT:

DIRECTOR'S REPORT: (attached)

COMMITTEE REPORTS:

1. Finance: (Vacant) – Chairperson. Attached to your packets are copies of the City and Bronson budgets.

Treasurer's pending resignation will be discussed.

2. Legislative: Lana Ogrodnik – Chairperson. No report.

3. Planning & Development: Audrey Harrell – Chairperson. No report.

4. Building & Grounds: Dan Ryan – Chairperson. No report.

5. Policy: Ellen Gambini – Chairperson. No report.

6. Hall of Fame: – Tim Decarlo - Chairperson. Agent Decarlo would like to submit the following names for submission to the Hall of Fame: James Gill, Augustus S. Chase and Dr. Theodore Lovelace (**needs motion**).

7. Friends: Barbara Ranando – President. Agent Ranando will present a report on the GiveLocal campaign.

8. Other: Director Guest's Librarian II selections will be discussed.

OLD BUSINESS:

NEW BUSINESS:

Approval of Bronson bills to be paid: **\$198.49** (this total includes the following bills and their respective amounts):

OCLC -	\$56.08
American Adjustment Bureau -	\$98.25
Sandra Rampertab Mileage -	\$16.63
Michael Tierney Mileage -	\$27.53

City bills paid: **\$28,232.49**

NEXT MEETING: Tuesday, June 28, 2016 – **3:30 p.m. Annual Meeting**
4:00 p.m. Regular Meeting

ADJOURNMENT: (**needs motion**)