

**AGENDA**  
**April 18, 2017**  
**4:00 P.M.**

**CALL TO ORDER:** President DeCarlo

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

**APPROVAL OF THE MINUTES:** President DeCarlo March 21, 2017 (**needs motion**)

**COMMUNICATIONS/PUBLIC COMMENT:**

**DIRECTOR'S REPORT:** (attached)

**COMMITTEE REPORTS:**

1. **Finance & Fundraising:** Holly Wrenn– Chairperson. See Attached
2. **Building Projects:** Joan Rossi – Chairperson.
3. **Hall of Fame:** – Tim Decarlo - Chairperson.
4. **Friends:** Barbara Ranando – Board Liaison.
5. **Other:**

**OLD BUSINESS:** Treasurer Vacancy;

**NEW BUSINESS:**

Approval of **Bronson bills** paid: **\$1,618.64** (this total includes the following bills and their respective amounts):

**Bronson Fund (56125)**

**Library Books (564200)**

OCLC \$ 57.76

**Professional-Misc. (533022)**

Raechel Guest \$1,045.00

**Mileage (589201)**

Michael Tierney \$ 4.39

**Negotiator Fees(533012)**

American Adjustment 511.49

**City bills paid:** \$263,450.19

**NEXT MEETING:** Tuesday, May 16, 2017 – 4:00 p.m.

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