

**AGENDA**

**February 26, 2018**

**6:00 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 January 16,2018 (**needs motion**)

**COMMUNICATIONS/PUBLIC COMMENT:**

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

**COMMITTEE REPORTS:**

**1. Finance & Fundraising:** Holly Wrenn– Chairperson.

**Donations:**

\$52,667.20 Donation from the estate of Anna Paul.

**2. Building Projects:** To Be Re-assigned – Chairperson.

**3. Hall of Fame:** – Tim De Carlo – Board Liaison.

**4. Friends:** Audrey Harrell – Board Liaison.

**5. Other:**

**OLD BUSINESS:** Treasurer Vacancy; Review of Bylaw changes; Committee Meeting Schedules

**NEW BUSINESS:** Resignation of Board Secretary Joan Rossi, New Board Secretary, New Board Member,

Approval of **Bronson bills** paid: **\$ 286.25** (this total includes the following bills and their respective amounts):

**Bronson Fund (56125)**

**Mileage (589201)**

Tanya Jackson Smith \$ 43.00

**Other Supplies (56900)**

Bibliomation (Bar Codes) \$ 105.00

**Negotiator Fees (533012)**

American Adjustment (January) \$ 118.25

Ethelwalker Schools \$ 20.00

**NEXT MEETING:** March 19, 2018 6 pm

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