

**Committee's & Director's Reports
to the Board of Agents
of the Silas Bronson Library
September 22, 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. John Ditoto, IT Systems Administrator will give a status update on the new Circulation Desk, the POS system and the VOIP system. John also needs authorization from the Board to involve law enforcement when a patron interferes with the network infrastructure. Interim Director Bach will discuss the interior renovation project and the window replacement project phase II.
5. **Policy:** Ellen Gambini – Chairperson. No report.
6. **Hall of Fame:** - Chairperson. Interim Director Bach will discuss the installation of the HOF plaques in City Hall.
7. **Friends:** Barbara Ranando – President. Barbara Ranando will discuss the chairs the Friends wish to purchase for the Circulation Desk.
8. **Other:** The new director's arrival will be discussed.

New committee listings are included with the board packets.

Old Business:

New Business:

ADJOURNMENT

Respectfully submitted,

Gary Bach, Interim Director