

AGENDA
April 26, 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 March 22, 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.

Director Guest has scheduled a Finance meeting with Tom Bivona, President Gambini, Accountant Heidi Barbieri, Treasurer Cipriano this Thursday, April 28, 2016 at 11:00 a.m.

2. **Legislative:** Lana Ogradnik – 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:** – Chairperson. No report.
7. **Friends:** Barbara Ranando – President. No report.
8. **Other:** Interviews pending for Librarian II positions

OLD BUSINESS:

NEW BUSINESS:

Approval of Bronson bills to be paid: **\$21,828.98** (this total includes the following bills and their respective amounts):

Ingram (2 \$10,000 purchase orders)	\$20,000
Library Insight	\$695.00
CEN Member Conference	\$ 75.00
American Adjustment Bureau	\$265.50
OCLC Membership Renewal	\$693.12
OCLC ILL Monthly Subscription Charge	\$ 56.08
Mileage Sandra Rampertab	\$ 44.28

City bills paid: **\$26,697.35**

NEXT MEETING: Tuesday, May 24, 2016 – 4:00 p.m. **ADJOURNMENT:** (**needs motion**)