CALL TO ORDER: President DeCarlo

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

APPROVAL OF THE MINUTES: President DeCarlo October 18, 2016 (needs motion)

COMMUNICATIONS/PUBLIC COMMENT:

DIRECTOR’S REPORT: (attached)

COMMITTEE REPORTS:
1. Finance: (Vacant) – Chairperson. Reports Attached

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


4. Building & Grounds: Dan Ryan – Chairperson.

5. Policy: (Vacancy) – Chairperson. No report.


7. Friends: Barbara Ranando – Board Liaison.

8. Other:

OLD BUSINESS: Treasurer Vacancy; Proposed New Committees, February 21, 2017 Board Meeting Change due to Holiday.

NEW BUSINESS: Fundraising, Outreach Committee

Approval of Bronson bills paid: $786.22 (this total includes the following bills and their respective amounts):

Bronson Fund (56125)

Library Books (564200)
OCLC 57.76

Staff Development (533022)
John Bale Bookstore 105.00
John Ditoto 200.97

Negotiator Fees(533012)
American Adjustment 422.49
City bills paid: $347,587.73

NEXT MEETING: Tuesday, January 17th – 4:00 p.m.
ADJOURNMENT: (needs motion)