CALL TO ORDER: President DeCarlo

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

APPROVAL OF THE MINUTES: President DeCarlo February 28, 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. No Report


5. Other:

OLD BUSINESS: Treasurer Vacancy; Special Meeting with Mayor O’Leary between February & March Meeting.

NEW BUSINESS:

Approval of Bronson bills paid: $250.83 (this total includes the following bills and their respective amounts):

Bronson Fund (56125)

Library Books (564200)
OCLC 57.76

Mileage (589201)

Professional-Misc. (533022)
Raechel Guest 177.07

Negotiator Fees(533012)
American Adjustment 16.00

City bills paid: $118,459.64

NEXT MEETING: Tuesday, April 18, 2017 – 4:00 p.m.

ADJOURNMENT: (needs motion)