CALL TO ORDER: President De Carlo

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

APPROVAL OF THE MINUTES: President De Carlo April 16, 2018 (needs motion - amendment needed)

COMMUNICATIONS/PUBLIC COMMENT:

DIRECTOR’S REPORT: (attached)

COMMITTEE REPORTS:


2. Building Projects: – Barbara Ranando - Chairperson.

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


5. Other:

OLD BUSINESS: Treasurer Vacancy, Whale Restoration Committee, New Library Logo’s, New Collection Agency

NEW BUSINESS:

Approval of Bronson bills paid: $65.75 (this total includes the following bills and their respective amounts):

Bronson Fund (56125)

Negotiator Fees (533012)
American Adjustment $ 65.75

NEXT MEETING: July 16, 2018 6 pm

ADJOURNMENT: (needs motion)