CALL TO ORDER: President De Carlo

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

APPROVAL OF THE MINUTES: President De Carlo; December 17, 2018 (needs motion)

COMMUNICATIONS/PUBLIC COMMENT:

DIRECTOR’S REPORT: (attached)

COMMITTEE REPORTS:


2. Motion to transfer $525.00 from the Lisa J. Berkowicz (Donation was made in memory of Theodore Yampanis) donation to the Bronson Book Budget.


5. Friends: Audrey Harrell – Board Liaison.


7. Other:

OLD BUSINESS: Treasurer Vacancy, Term Appointments, Accounting Issues

NEW BUSINESS: Events Fundraising Committee, Paul Fund ($1,647.79 closeout donation); Sunshine Fund Donations

Approval of Bronson bills paid: $0.00 (this total includes the following bills and their respective amounts):

Bronson Fund (56125)

Mileage (589201)

Dues & Publications (589900)

Library Books (564200)

NEXT MEETING: February 25, 2019 6 pm

ADJOURNMENT: (needs motion)