

BOARD OF AGENTS - SILAS BRONSON LIBRARY - Waterbury, CT

AGENDA

January 28, 2019

6:00 P.M.

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:

1. **Finance & Fundraising:** Holly Wrenn– Chairperson.
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.
3. **Building Projects:** – Barbara Ranando - Chairperson.
3. **Hall of Fame:** – Tim De Carlo – Board Liaison.
4. **Friends:** Audrey Harrell – Board Liaison.
5. **Waterbury Cable Council:** -- Barbara Ranando – Board Liaison.
6. **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**)