

BOARD OF AGENTS - SILAS BRONSON LIBRARY - Waterbury, CT

**AGENDA**  
**May 20, 2019**  
**6:00 P.M.**

**CALL TO ORDER:** Vice President Wrenn

**APPROVAL/ADDITIONS TO THE AGENDA:** Vice President Wrenn (**needs motion**)

**APPROVAL OF THE MINUTES:** Vice President Wrenn; April 15, 2019 (**needs motion**)

**COMMUNICATIONS/PUBLIC COMMENT:**

**DIRECTOR'S REPORT:** (attached)

**COMMITTEE REPORTS:**

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

**OLD BUSINESS:** Hall of Fame Committee

**NEW BUSINESS:** Cupcake Decorating & Beer Tasting Fundraiser

Approval of **Bronson bills** paid: **\$77.60** (this total includes the following bills and their respective amounts):

**Bronson Fund (56125)**

**Mileage (589201)**

Jeff Coutts – Mileage CLA Conference

\$77.60

**NEXT MEETING:** June 17, 2019 6 pm

**ADJOURNMENT:** (**needs motion**)