

BOARD OF AGENTS - SILAS BRONSON LIBRARY - Waterbury, CT

AGENDA

December 16, 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; November 18, 2019 (**needs motion**)

COMMUNICATIONS/PUBLIC COMMENT:

DIRECTOR'S REPORT: (attached)

TREASURERS REPORT:

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:

NEW BUSINESS: 2020 Meeting Schedule

Approval of Bronson bills paid: **\$443.49**

(this total includes the following bills and their respective amounts):

Bronson Fund (56125)

Other Supplies- 569000 – 4Imprint \$443.49

NEXT MEETING: January 20, 2020 6 pm

ADJOURNMENT: (**needs motion**)