

BOARD OF AGENTS - SILAS BRONSON LIBRARY - Waterbury, CT

AGENDA
April 19, 2021
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; March 15, 2021 (**needs motion**)

COMMUNICATIONS/PUBLIC COMMENT:

DIRECTOR'S REPORT: (attached)

TREASURERS REPORT:

COMMITTEE REPORTS:

1. Finance & Fundraising: Holly Wrenn– Chairperson.

- a. Need a motion to transfer \$3,180.99 from the Viellette Family Fund to the Bronson Book Budget for use in Fiscal Year 22
- b. Need a motion to transfer \$424.00 from the Elenor J. McLarney Fund to the Bronson Book Budget for use in Fiscal Year 22
- c. Need a motion to transfer \$398.09 from the HelenC. & Edwin H. Angevine Fund to the Bronson Book Budget for use in Fiscal Year 22

2. Building Projects: – Tim De Carlo - Chairperson.

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

4. Friends: Tim De Carlo – Board Liaison.

5. Waterbury Cable Council: -- Tim DeCarlo – Board Liaison.

6. Sunshine Fund: -- Sue Beatty

OLD BUSINESS:

NEW BUSINESS:

Approval of Bronson bills paid: **\$0.00**

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

Bronson Fund (56125)

NEXT MEETING: May 17, 2021 6 pm

ADJOURNMENT: (needs motion)