

BOARD OF AGENTS - SILAS BRONSON LIBRARY - Waterbury, CT

AGENDA

December 21, 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 November 16, 2021 (**needs motion**)

COMMUNICATIONS/PUBLIC COMMENT:

DIRECTOR'S REPORT: (attached)

TREASURERS REPORT:

COMMITTEE REPORTS:

1. **Finance & Fundraising:** Holly Wrenn– Chairperson.
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 De Carlo – Board Liaison.
6. **Sunshine Fund:** -- Sue Beatty

OLD BUSINESS:

- December Meeting Time Change to Third Tuesday of month (December 21st)
- BOA Sub-Committees
- Board Secretary
- New Board member Appointments

NEW BUSINESS:

- 2022 Meeting Dates

Bronson Fund (56125):

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

NEXT MEETING: January 25, 2021 6 pm

ADJOURNMENT: (needs motion)