

BOARD OF AGENTS - SILAS BRONSON LIBRARY - Waterbury, CT

AGENDA

December 19, 2023

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 21, 2023 (**needs motion**)

**COMMUNICATIONS/PUBLIC COMMENT:**

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

**TREASURERS REPORT:**

**COMMITTEE REPORTS:**

- 1. Finance & Fundraising:** Holly Wrenn– Chairperson.
- 2. Building Projects:** – Jim Geary - 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.

**OLD BUSINESS:**

- Restructure Committees
- Collection Policy

**NEW BUSINESS:**

**Bronson Fund (56125):**

Approval of Bronson bills paid: **\$1380.00**

Bibliomation	Library Cards	\$1250.00
Bibliomation	Barcodes	\$ 130.00

**NEXT MEETING: January 16, 2024 6 pm**

**ADJOURNMENT: (needs motion)**