

**Committee's & Director's Reports
to the Board of Agents
of the Silas Bronson Library
June 23, 2015**

COMMITTEE REPORTS:

1. **Finance:** Vacant – Chairperson. Attached to the BOA's packets are copies of the City and Bronson budgets.
2. **Legislative:** Lana Ogrodnik – Chairperson. No report.
3. **Planning & Development:** Vacant – Chairperson. No report.
4. **Building & Grounds:** Dan Ryan – Chairperson. Interior renovation: Tuesday, June 30, a meeting is scheduled to discuss the schedule for work being performed, both when the library is open and when the library is closed. The contractor, Judy Keller (Waterbury Development Corporation), the architect, Interim Library director Bach, and Ellen Gambini will attend.
5. **Policy:** Ellen Gambini – Chairperson. No report.
6. **Hall of Fame:** - Chairperson. The Silas Bronson Library's Waterbury Hall of Fame committee submits the following nominees for the Board of Agents approval for induction into the Hall of Fame in 2015; Nicholas P. Augelli, Dr. Frederick LaBrecque, Donna Palomba, Timothy Porter & John Miles Stocking, and Sheryl Lee Ralph.
7. **Friends:** Janice Hollywood – President. A new slate of officers has been elected.
8. **Other:** The Silas Bronson Library's Waterbury BRASS 2015 Reapplication for Senior Program Sites & Partners grant request (\$4,500) was approved.

Old Business:

New Business:

ADJOURNMENT

Respectfully submitted,

Gary Bach, Interim Director