# BOARD OF AGENTS - SILAS BRONSON LIBRARY - Waterbury, CT

## AGENDA

**May 21, 2018**
**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 April 16, 2018 (**needs motion - amendment needed**)

**COMMUNICATIONS/PUBLIC COMMENT:**

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

**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:** Audrey Harrell – Board Liaison.

5. **Other:**

**OLD BUSINESS:** Treasurer Vacancy, Whale Restoration Committee, New Library Logo's, New Collection Agency

**NEW BUSINESS:**

Approval of **Bronson bills** paid: **$65.75** (this total includes the following bills and their respective amounts):

**Bronson Fund (56125)**

**Negotiator Fees (533012)**

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|---|---|
| American Adjustment | $ 65.75 |

**NEXT MEETING:** July 16, 2018 6 pm

**ADJOURNMENT: (needs motion)**