

BOARD OF AGENTS - SILAS BRONSON LIBRARY - Waterbury, CT

AGENDA
August 17, 2020
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; July 20, 2020 (**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 DeCarlo – Board Liaison.
6. **Sunshine Fund:** -- Sue Beatty

OLD BUSINESS: Agent Ranado's resignation, August Annual Meeting time

NEW BUSINESS: New Accountant III, Agent Ogrodnik's resignation

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

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

Bronson Fund (56125)

NEXT MEETING: September 21, 2020 6 pm

ADJOURNMENT: (**needs motion**)