

BOARD OF AGENTS - SILAS BRONSON LIBRARY - Waterbury, CT

AGENDA  
October 19, 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; September 21, 2020 (**needs motion**)

**COMMUNICATIONS/PUBLIC COMMENT:**

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

**TREASURERS REPORT:**

**COMMITTEE REPORTS:**

**1. Finance & Fundraising:** Holly Wrenn– Chairperson.

A motion to accept the bequest of \$25,000 from the Trustee of the Isidor I. Sprecker Marital Trust

**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:**

**NEW BUSINESS:**

Holiday Hours change for Thursday December 24<sup>th</sup> (Christmas Eve) closing at 5pm and Thursday December 31<sup>st</sup> (New Years Eve) closing at 5 pm

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

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

**Bronson Fund (56125)**

**NEXT MEETING:** November 16, 2020 6 pm

**ADJOURNMENT:** (**needs motion**)