

BOARD OF AGENTS - SILAS BRONSON LIBRARY - Waterbury, CT

AGENDA

November 16, 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; October 19, 2020 (**needs motion**)

**COMMUNICATIONS/PUBLIC COMMENT:**

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

**TREASURERS REPORT:**

**COMMITTEE REPORTS:**

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

A motion to transfer the \$50.00 donation of Patricia Tarfano to the Bronson Book Budget

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:**

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

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

**Bronson Fund (56125)**

**NEXT MEETING:** December 21, 2020 6 pm

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