

BOARD OF AGENTS - SILAS BRONSON LIBRARY - Waterbury, CT

AGENDA

January 25, 2021

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: 2021 Meeting Schedule

Approval of Bronson bills paid: **\$925.00**

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

Bronson Fund (56125)

Ct Library Consortium	589900 Dues & Publications	\$925.00
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NEXT MEETING: February 22, 2021 6 pm

ADJOURNMENT: (**needs motion**)