

AGENDA

October 18, 2022

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 20, 2022 (**needs motion**)

COMMUNICATIONS/PUBLIC COMMENT:

DIRECTOR'S REPORT: (attached)

TREASURERS REPORT:

COMMITTEE REPORTS:

- 1. Finance & Fundraising:** Holly Wrenn– Chairperson.
- 2. Building Projects:** – Jim Geary - Chairperson.
- 3. Hall of Fame:** – Tim De Carlo – Board Liaison.
- 4. Friends:** Tim De Carlo – Board Liaison.
- 5. Waterbury Cable Council:** -- Tim De Carlo – Board Liaison.
- 6. Sunshine Fund:** -- Sue Beatty

OLD BUSINESS:

- Finance Meeting regarding spending policy
- Bequests & Donation Audit
- Appointment to Cable Council
- Appointment to Friends of the Library

NEW BUSINESS:

Bronson Fund (56125):

Approval of Bronson bills paid: **\$435.00**

Waterbury Regional Chamber

\$435.00

Annual Membership Dues

NEXT MEETING: November 15, 2022 6 pm

ADJOURNMENT: (needs motion)