

AGENDA

December 20, 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 October 18, 2022 & November 15, 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:

NEW BUSINESS:

2023 Meeting Schedule

Bronson Fund (56125):

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

CT Library Consortium

CLC Membership Dues

\$925.00

NEXT MEETING: January 17, 2023 6 pm

ADJOURNMENT: (needs motion)