

BOARD OF AGENTS - SILAS BRONSON LIBRARY - Waterbury, CT

AGENDA

February 24, 2026

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 January 27, 2026 (**needs motion**)

COMMUNICATIONS/PUBLIC COMMENT:

DIRECTOR'S 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.

OLD BUSINESS:

- Whale
- Portrait Restoration
- Insogna Fund
- Security
- Policy Revisions

NEW BUSINESS:

Bronson Fund (56125):

Yost Conservation	Portrait Restoration	\$3,500.00
T-Mobile	Hotspot Data	\$3,400.00
Greater Waterbury Chamber	Dues	\$ 330.00
New Britain Museum of American Art	Museum Pass	\$ 125.00

Approval of Bronson bills paid: **\$7,355.00**

NEXT MEETING: March 17, 2026 @ 6 pm

ADJOURNMENT: (**needs motion**)