

BOARD OF AGENTS - SILAS BRONSON LIBRARY - Waterbury, CT

AGENDA
May 19, 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 April 21, 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
- Insogna Fund
- Security
- Policy Revisions

NEW BUSINESS:

- Safety Report from WPD

Bronson Fund (56125):

- | | | |
|----------------------------------|-----------------------|----------|
| • Motion Picture Licensing Corp. | Blanket Movie License | \$565.05 |
| • American Museum of Tort Law | Museum Pass | \$100.00 |

Approval of Bronson bills paid: **\$665.05**

NEXT MEETING: June 16, 2026 @ 6 pm

ADJOURNMENT: (needs motion)