

BOARD OF AGENTS - SILAS BRONSON LIBRARY - Waterbury, CT

AGENDA
June 16, 2026
6:00 P.M.

CALL TO ORDER: Vice President Wrenn

APPROVAL/ADDITIONS TO THE AGENDA: Vice President Wrenn (**needs motion**)

APPROVAL OF THE MINUTES: Vice President Wrenn May 19, 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
- Dan Ryan
- Safety Report from WPD

NEW BUSINESS:

Bronson Fund (56125):

- CT Library Consortium Movie Performance Site License \$1,948.80

Approval of Bronson bills paid: **\$1,948.80**

NEXT MEETING: July 21, 2026 @ 6 pm

ADJOURNMENT: (needs motion)