

BOARD OF AGENTS - SILAS BRONSON LIBRARY - Waterbury, CT

AGENDA
August 18, 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 July 21, 2026 (**needs motion**)

COMMUNICATIONS/PUBLIC COMMENT:

DIRECTOR'S REPORT:

COMMITTEE REPORTS:

1. Finance & Fundraising: Holly Wrenn– Chairperson.

- Zach Tracey Wells Fargo
- Motion to accept the Louis Ciriello donation of \$20.00 for the purchase of (line item needed)

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
- Security
- Policy Revisions
- Posted Board Minutes
- Financial Software
- Artwork Conservation
- Youth Services Office Renovations

NEW BUSINESS:

Bronson Fund (56125):

Approval of Bronson bills paid: **\$0.00**

NEXT MEETING: September 15, 2026 @ 6 pm

ADJOURNMENT: (**needs motion**)