

BOARD OF AGENTS - SILAS BRONSON LIBRARY - Waterbury, CT

AGENDA

September 15, 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 August 18, 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
- Security
- Policy Revisions
- Posted Board Minutes
- Financial Software
- Artwork Conservation
- Youth Services Office Renovations
- Early Literacy Report

NEW BUSINESS:

Bronson Fund (56125):

Mattatuck Museum	Museum Pass	\$75.00
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Approval of Bronson bills paid: **\$75.00**

NEXT MEETING: October 20, 2026 @ 6 pm

ADJOURNMENT: (needs motion)