CALL TO ORDER: Vice-President Wrenn

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

APPROVAL OF THE MINUTES: Vice-President Wrenn November 19, 2018 (needs motion)

COMMUNICATIONS/PUBLIC COMMENT:

DIRECTOR’S REPORT: (attached)

COMMITTEE REPORTS:


2. Building Projects: – Barbara Ranando - Chairperson.

3. Hall of Fame: – Tim De Carlo – Board Liaison.


5. Waterbury Cable Council: – Barbara Ranando – Board Liaison.

6. Other:

OLD BUSINESS: Treasurer Vacancy, Term Appointments,

NEW BUSINESS: Accounting Issues

Approval of Bronson bills paid: $0.00 (this total includes the following bills and their respective amounts):

Bronson Fund (56125)

Mileage (589201)

Dues & Publications (589900)

Library Books (564200)

NEXT MEETING: January 28, 2019 6 pm

ADJOURNMENT: (needs motion)