CALL TO ORDER: President De Carlo

APPROVAL/ADDITIONS TO THE AGENDA: President De Carlo (needs motion)

APPROVAL OF THE MINUTES: President De Carlo; January 28, 2019 (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, Events Fundraising Committee, Paul Fund ($1,647.79 closeout donation), Sunshine Fund

NEW BUSINESS:

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: March 18, 2019 6 pm

ADJOURNMENT: (needs motion)