CALL TO ORDER: President De Carlo

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

APPROVAL OF THE MINUTES: President De Carlo; May 20, 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. Sunshine Fund: -- Sue Beatty

OLD BUSINESS: Cupcake Decorating & Beer Tasting Fundraiser

NEW BUSINESS: Date for Annual Meeting

Approval of Bronson bills paid: $908.25 (this total includes the following bills and their respective amounts):

Bronson Fund (56125)

Library Books (564200)

Hartford Courant $133.25

Professional – Misc. (533022)

ACC Membership $275.00
Timothy De Carlo $500.00

NEXT MEETING: July 15, 2019 6 pm

ADJOURNMENT: (needs motion)