CALL TO ORDER: President De Carlo

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

APPROVAL OF THE MINUTES: President De Carlo; October 21, 2019 (needs motion)

COMMUNICATIONS/PUBLIC COMMENT:

DIRECTOR’S REPORT: (attached)

TREASURERS REPORT:

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:

NEW BUSINESS: Christmas Eve/New Year’s Eve Hours

Approval of Bronson bills paid: $1634.88
(this total includes the following bills and their respective amounts):

- Bronson Fund (56125)
- Professional Misc (589201) John Ditoto-$324.21
- Other Supplies (569000) MPLC- $309.69
- John Ditoto- $75.98
- Dues and Publications(589900) CLC Membership Dues-Public Library $925

NEXT MEETING: December 16, 2019 6 pm

ADJOURNMENT: (needs motion)