CALL TO ORDER: President De Carlo

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

APPROVAL OF THE MINUTES: President De Carlo; November 18, 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: 2020 Meeting Schedule

Approval of Bronson bills paid: $443.49
(this total includes the following bills and their respective amounts):

Bronson Fund (56125)
Other Supplies- 569000 – 4Imprint $443.49

NEXT MEETING: January 20, 2020 6 pm

ADJOURNMENT: (needs motion)