CALL TO ORDER: President De Carlo

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

APPROVAL OF THE MINUTES: President De Carlo; December 16, 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: 2020 Meeting Schedule

NEW BUSINESS: Waterbury Cable Council – 2 Boxes of documents found in basement

Approval of Bronson bills paid: $35.00
(this total includes the following bills and their respective amounts):

Bronson Fund (56125)
Dues & Publications- 589900 – Association of CT Library Boards -- $35.00

NEXT MEETING: February 24, 2020 6 pm

ADJOURNMENT: (needs motion)