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, 150th Anniversary Committee, Update Board Contact Information

Approval of Bronson bills paid: $143.92
(this total includes the following bills and their respective amounts):

<table>
<thead>
<tr>
<th>Bronson Fund (56125)</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dues &amp; Publications- 589900 – Association of CT Library Boards</td>
<td>$35.00</td>
</tr>
<tr>
<td>Mileage 589201 – Heidi Barbieri</td>
<td>$40.45</td>
</tr>
<tr>
<td>Library Books 564200 – Raechel Guest</td>
<td>$68.47</td>
</tr>
</tbody>
</table>

NEXT MEETING: March 16, 2020 6 pm

ADJOURNMENT: (needs motion)