CALL TO ORDER: President De Carlo

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

APPROVAL OF THE MINUTES: President De Carlo September 21, 2021 (needs motion)

COMMUNICATIONS/PUBLIC COMMENT:

DIRECTOR’S REPORT: (attached)

TREASURERS REPORT:

COMMITTEE REPORTS:

1. **Finance & Fundraising:** Holly Wrenn– Chairperson.
   - Motion to rollover unspent funds from FY 21 from the Martland Fund of $1,377.98, the McLarney Fund of $33.42, the Noujaim Fund of $34.01 and the Veillette Fund of $11.57 totaling $1,456.98 to the Bronson Book Budget for use in FY 22
   - Motion to rollover unspent funds from FY 21 from the Agevine Fund for $382.55 to the Bronson Book Budget for use in FY 22

2. **Building Projects:** – Tim De Carlo - Chairperson.

3. **Hall of Fame:** – Tim De Carlo – Board Liaison.

4. **Friends:** Tim De Carlo – Board Liaison.

5. **Waterbury Cable Council:** – Tim De Carlo – Board Liaison.

6. **Sunshine Fund:** – Sue Beatty

OLD BUSINESS:

- Policy Revisions

NEW BUSINESS:

- December Meeting Time Change to Third Tuesday of month (December 21st)
- 2022 Meeting Dates

Bronson Fund (56125):
Approval of Bronson bills paid: **$1,588.00**

<table>
<thead>
<tr>
<th>Organization</th>
<th>Amount</th>
<th>Description</th>
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<tbody>
<tr>
<td>Greater Waterbury Chamber of Commerce</td>
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<td>Institutional Memberships</td>
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<tr>
<td>Data Axle</td>
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<td>City Directories (Book Budget)</td>
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<td>CLC CT Library Consortium</td>
<td>$925.00</td>
<td>Institutional Memberships</td>
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**NEXT MEETING:** December 21, 2021 6 pm

**ADJOURNMENT:** (needs motion)