CALL TO ORDER: President De Carlo

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

APPROVAL OF THE MINUTES: President De Carlo February 15, 2022 (needs motion)

COMMUNICATIONS/PUBLIC COMMENT:

DIRECTOR’S REPORT: (attached)

TREASURERS REPORT:

COMMITTEE REPORTS:

   - Motion to transfer the $450.00 donations from the Carmody Diversity Equity and Inclusion Committee in honor of Black History Month for the purchase of books written by Black authors and/or featuring diverse characters to the Bronson Book Budget
   - Motion to approve the allocation of $50,000 from the Bronson Fund for the Library Information Technology Improvement in the City’s FY22 Capital Budget


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


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

6. Sunshine Fund: – Sue Beatty

OLD BUSINESS:
   - April – National Library Worker Appreciation luncheon

NEW BUSINESS:

Bronson Fund (56125):

Approval of Bronson bills paid: $0.00

NEXT MEETING: April 19, 2022 6 pm
ADJOURNMENT: (needs motion)