CALL TO ORDER: President De Carlo

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

APPROVAL OF THE MINUTES: President De Carlo May 17, 2022 (needs motion)

COMMUNICATIONS/PUBLIC COMMENT:

DIRECTOR’S REPORT: (attached)

TREASURERS REPORT:

COMMITTEE REPORTS:

   - Motion to transfer $600.00 from the CT Association for Human Services (VITA) to (Budget Line Needed)


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:

   - Tabled motion to approve the allocation of $50,000 from the Bronson Endowment for the Library Information Technology Improvement in the City’s FY22 Capital Budget
   - Bequests & Donation Audit

NEW BUSINESS:

Bronson Fund (56125):

Approval of Bronson bills paid: $175.00

   CT Library Association Membership $175.00

NEXT MEETING: July 18, 2022 6 pm
ADJOURNMENT: (needs motion)