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 The Friends of the Library Program Line


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: $450.00

*CT Library Association Membership $175.00
NEXT MEETING: August 15, 2022 6 pm

ADJOURNMENT: (needs motion)