

BOARD OF AGENTS - SILAS BRONSON LIBRARY - Waterbury, CT

AGENDA
December 8, 2015
4:00 P.M.

CALL TO ORDER: President Gambini

APPROVAL/ADDITIONS TO THE AGENDA: President Gambini (**needs motion**)

APPROVAL OF THE MINUTES: President Gambini November 24, 2015 (**needs motion**)

COMMUNICATIONS/PUBLIC COMMENT:

Happy Holidays from the staff of the Silas Bronson Library to the Board of Agents!

DIRECTOR'S REPORT: (attached)

COMMITTEE REPORTS:

1. **Finance:** (Vacant) – Chairperson. Attached to your packets are copies of the City and Bronson budgets.
2. **Legislative:** Lana Ogrodnik – Chairperson. No report.
3. **Planning & Development:** Audrey Harrell – Chairperson. No report.
4. **Building & Grounds:** Dan Ryan – Chairperson. No report.
5. **Policy:** Ellen Gambini – Chairperson. No report.
6. **Hall of Fame:** Rosalie Bowler – Chairperson. No report.
7. **Friends:** Barbara Ranando – President. The staff holiday luncheon was held today from 12-2:30 p.m.
8. **Other:** The Bronson will acquire an Accountant I in the near future.

OLD BUSINESS:

NEW BUSINESS:

Approval of Bronson bills to be paid: \$35.00 (American Adjustment Bureau)

City bills paid: \$29,983.86

NEXT MEETING: Tuesday, January 26, 2016 – 4:00 p.m.

ADJOURNMENT: (**needs motion**)