

BOARD OF AGENTS - SILAS BRONSON LIBRARY - Waterbury, CT

AGENDA  
**June 18, 2018**  
**6:00 P.M.**

**CALL TO ORDER:** President De Carlo

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

**APPROVAL OF THE MINUTES:** President De Carlo May 21, 2018 (**needs motion - amendment needed**)

**COMMUNICATIONS/PUBLIC COMMENT:**

**DIRECTOR'S REPORT:** (attached)

**COMMITTEE REPORTS:**

- 1. Finance & Fundraising:** Holly Wrenn– Chairperson.
- 2. Building Projects:** – Barbara Ranando - Chairperson.
- 3. Hall of Fame:** – Tim De Carlo – Board Liaison.
- 4. Friends:** Audrey Harrell – Board Liaison.
- 5. Other:**

**OLD BUSINESS:** Treasurer Vacancy, Whale Restoration Committee, New Library Logos, New Collection Agency

**NEW BUSINESS:**

Approval of **Bronson bills** paid: **\$5,487.68** (this total includes the following bills and their respective amounts):

**Bronson Fund (56125)**

**Negotiator Fees (533012)**

American Adjustment \$ 65.75

**Building Improvements (575501)**

PSI New England \$3,832.50

PSI New England \$1,077.93

WB Mason \$ 470.62

**Mileage (589201)**

Tanya Jackson Smith \$ 40.88

**NEXT MEETING:** July 16, 2018 6 pm

**ADJOURNMENT:** (**needs motion**)