BOARD OF AGENTS - SILAS BRONSON LIBRARY - Waterbury, CT

AGENDA

July 16, 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 June 18, 2018 (**needs motion**)

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, New Collection Agency, Term Appointments

NEW BUSINESS: Move Annual Meeting to August

Approval of **Bronson bills** paid: **$154.25** (this total includes the following bills and their respective amounts):

Bronson Fund (56125)

Negotiator Fees (533012)

American Adjustment	$ 154.25

NEXT MEETING: August 20, 2018 6 pm

ADJOURNMENT: (needs motion)