

BOARD OF AGENTS - SILAS BRONSON LIBRARY - Waterbury, CT

AGENDA

December 17, 2018

6:00 P.M.

CALL TO ORDER: Vice-President Wrenn

APPROVAL/ADDITIONS TO THE AGENDA: Vice-President Wrenn (**needs motion**)

APPROVAL OF THE MINUTES: Vice-President Wrenn November 19, 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. Waterbury Cable Council:** -- Barbara Ranando – Board Liaison.
- 6. Other:**

OLD BUSINESS: Treasurer Vacancy, Term Appointments,

NEW BUSINESS: Accounting Issues

Approval of **Bronson bills** paid: **\$0.00** (this total includes the following bills and their respective amounts):

Bronson Fund (56125)

Mileage (589201)

Dues & Publications (589900)

Library Books (564200)

NEXT MEETING: January 28, 2019 6 pm

ADJOURNMENT: (**needs motion**)