

BOARD OF AGENTS - SILAS BRONSON LIBRARY - Waterbury, CT

AGENDA
June 17, 2019
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 20, 2019 (**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:** Barbara Ranando – Board Liaison.
- 5. Waterbury Cable Council:** -- Barbara Ranando – Board Liaison.
- 6. Sunshine Fund:** -- Sue Beatty

OLD BUSINESS: Cupcake Decorating & Beer Tasting Fundraiser

NEW BUSINESS: Date for Annual Meeting

Approval of **Bronson bills** paid: **\$908.25** (this total includes the following bills and their respective amounts):

Bronson Fund (56125)

Library Books (564200)

Hartford Courant \$133.25

Professional – Misc. (533022)

ACC Membership \$275.00
Timothy De Carlo \$500.00

NEXT MEETING: July 15, 2019 6 pm

ADJOURNMENT: (**needs motion**)