

BOARD OF AGENTS - SILAS BRONSON LIBRARY - Waterbury, CT

AGENDA  
August 19, 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; July 15, 2019 (**needs motion**)

**COMMUNICATIONS/PUBLIC COMMENT:**

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

**TREASURERS REPORT:**

**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:**

**NEW BUSINESS:**

Approval of **Bronson bills** paid: **\$2,019.21** (this total includes the following bills and their respective amounts):

**Bronson Fund (56125)**

**Dues & Publications (589900)**

CLC (Hill Donnelly Directories Waterbury Edition)	\$ 311.06
CLC (Movie Licensing)	\$1,273.65
Waterbury Regional Chamber	\$ 434.50

**NEXT MEETING:** September 16, 2019 6 pm

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