

BOARD OF AGENTS - SILAS BRONSON LIBRARY - Waterbury, CT

AGENDA
October 21, 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; September 16, 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: Toletti & Martino Donations (**needs motion**)

Approval of Bronson bills paid: **\$34.60** (this total includes the following bills and their respective amounts):

Bronson Fund (56125)

Mileage (589201)- Tanya Jackson-Smith \$5.80
Heidi Barbieri - \$28.80

NEXT MEETING: November 18, 2019 6 pm

ADJOURNMENT: (**needs motion**)