

BOARD OF AGENTS - SILAS BRONSON LIBRARY - Waterbury, CT

AGENDA

November 18, 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; October 21, 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: Christmas Eve/New Year's Eve Hours

Approval of Bronson bills paid: **\$1634.88**

(this total includes the following bills and their respective amounts):

Bronson Fund (56125)

Professional Misc (589201) John Ditoto-\$324.21

Other Supplies (569000) MPLC- \$309.69

John Ditoto- \$75.98

Dues and Publications(589900) CLC Membership Dues-Public Library \$925

NEXT MEETING: December 16, 2019 6 pm

ADJOURNMENT: (**needs motion**)