

BOARD OF AGENTS - SILAS BRONSON LIBRARY - Waterbury, CT

AGENDA
January 27, 2020
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; December 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: 2020 Meeting Schedule

NEW BUSINESS: Waterbury Cable Council – 2 Boxes of documents found in basement

Approval of Bronson bills paid: **\$35.00**

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

Bronson Fund (56125)

Dues & Publications- 589900 – Association of CT Library Boards -- \$35.00

NEXT MEETING: February 24, 2020 6 pm

ADJOURNMENT: (**needs motion**)