

BOARD OF AGENTS - SILAS BRONSON LIBRARY - Waterbury, CT

AGENDA

February 24, 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, 150th Anniversary Committee, Update Board Contact Information

Approval of Bronson bills paid: **\$143.92**

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

Bronson Fund (56125)

Dues & Publications-	589900 – Association of CT Library Boards	\$35.00
Mileage	589201 – Heidi Barbieri	\$40.45
Library Books	564200 – Raechel Guest	\$68.47

NEXT MEETING: March 16, 2020 6 pm

ADJOURNMENT: (**needs motion**)