

BOARD OF AGENTS - SILAS BRONSON LIBRARY - Waterbury, CT

AGENDA

February 22, 2021

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; January 25, 2020 (**needs motion**)

**COMMUNICATIONS/PUBLIC COMMENT:**

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

**TREASURERS REPORT:**

**COMMITTEE REPORTS:**

1. **Finance & Fundraising:** Holly Wrenn– Chairperson.
  - a. Discussion regarding Isador I. Sprecker \$25,000 Donation
2. **Building Projects:** – Tim De Carlo - Chairperson.
3. **Hall of Fame:** – Tim De Carlo – Board Liaison.
4. **Friends:** Tim De Carlo – Board Liaison.
5. **Waterbury Cable Council:** -- Tim DeCarlo – Board Liaison.
6. **Sunshine Fund:** -- Sue Beatty

**OLD BUSINESS:**

**NEW BUSINESS:**

Approval of Bronson bills paid: **\$0.00**

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

**Bronson Fund (56125)**

**NEXT MEETING:** March 15, 2021 6 pm

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