

BOARD OF AGENTS - SILAS BRONSON LIBRARY - Waterbury, CT

**AGENDA**  
**May 17, 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; April 19, 2021 (**needs motion**)

**COMMUNICATIONS/PUBLIC COMMENT:**

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

**TREASURERS REPORT:**

**COMMITTEE REPORTS:**

- 1. Finance & Fundraising:** Holly Wrenn– Chairperson.
- 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:**

**Bronson Fund (56125):**

Clivel Charlton	Professional Development	\$ 49.00
Data Axle/InfoUSA		
Marketing	City Directories	\$388.00

Approval of Bronson bills paid: **\$437.00**

**NEXT MEETING: June 21, 2021 6 pm**

**ADJOURNMENT: (needs motion)**