

**AGENDA**  
**July 18, 2022**  
**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 May 17 , 2022 (**needs motion**)

**COMMUNICATIONS/PUBLIC COMMENT:**

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

**TREASURERS REPORT:**

**COMMITTEE REPORTS:**

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

- Motion to transfer \$600.00 from the CT Association for Human Services (VITA) to The Friends of the Library Program Line

**2. Building Projects:** – Jim Geary - Chairperson.

**3. Hall of Fame:** – Tim De Carlo – Board Liaison.

**4. Friends:** Tim De Carlo – Board Liaison.

**5. Waterbury Cable Council:** -- Tim De Carlo – Board Liaison.

**6. Sunshine Fund:** -- Sue Beatty

**OLD BUSINESS:**

- Tabled motion to approve the allocation of \$50,000 from the Bronson Endowment for the Library Information Technology Improvement in the City's FY22 Capital Budget
- Bequests & Donation Audit

**NEW BUSINESS:**

**Bronson Fund (56125):**

Approval of Bronson bills paid: **\$450.00**

\*CT Library Association

Membership

\$175.00

\*The Greater Waterbury Chamber  
Of Commerce Foundation (ACC)

Membership

\$275.00

**NEXT MEETING: August 15, 2022 6 pm**

**ADJOURNMENT: (needs motion)**