

AGENDA

September 20, 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 August 15, 2022 (**needs motion**)

COMMUNICATIONS/PUBLIC COMMENT:

DIRECTOR'S REPORT: (attached)

TREASURERS REPORT:

COMMITTEE REPORTS:

1. Finance & Fundraising: Holly Wrenn– Chairperson.

- Motion to transfer \$50.00 from the Kate & Steve Napolitano donation to the children's library supporting literacy programs

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:

- Finance Meeting regarding spending policy
- Bequests & Donation Audit
- Meeting Schedule Amendment

NEW BUSINESS:

- Appointment to Cable Council
- Appointment to Friends of the Library

Bronson Fund (56125):

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

NEXT MEETING: October 18, 2022 6 pm

ADJOURNMENT: (needs motion)