

**AGENDA**  
**August 15, 2017**  
**4:00 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 June 20, 2017 & July 18, 2017(**needs motion**)

**COMMUNICATIONS/PUBLIC COMMENT:**

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

**COMMITTEE REPORTS:**

1. **Finance & Fundraising:** Holly Wrenn– Chairperson.
2. **Building Projects:** Joan Rossi – Chairperson.
3. **Hall of Fame:** – Tim De Carlo – Board Liaison.
4. **Friends:** Audrey Harrell – Board Liaison.
5. **Other:**

**OLD BUSINESS:** Treasurer Vacancy;

**NEW BUSINESS:**

Approval of **Bronson bills** paid: **\$8348.00** (this total includes the following bills and their respective amounts):

**Bronson Fund (56125)**

**Negotiator Fees (533012)**

American Adjustment \$ 313.00

**Library Books (564200)**

Newsbank \$ 7,430.00

**Institutional Memberships (589900)**

GWCC Foundation \$ 250.00

Waterbury Regional Chamber \$ 355.00

**NEXT MEETING:** Tuesday, September 19, 2017 – 4:00 p.m.

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