

BOARD OF AGENTS - SILAS BRONSON LIBRARY - Waterbury, CT

AGENDA  
**July 15, 2019**  
**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; June 17, 2019 (**needs motion**)

**COMMUNICATIONS/PUBLIC COMMENT:**

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

**TREASURERS REPORT:**

**COMMITTEE REPORTS:**

1. **Finance & Fundraising:** Holly Wrenn– Chairperson.
2. **Building Projects:** – Barbara Ranando - Chairperson.
3. **Hall of Fame:** – Tim De Carlo – Board Liaison.
4. **Friends:** Barbara Ranando – Board Liaison.
5. **Waterbury Cable Council:** -- Barbara Ranando – Board Liaison.
6. **Sunshine Fund:** -- Sue Beatty

**OLD BUSINESS:** Annual Meeting August 19<sup>th</sup> @ 5 pm

**NEW BUSINESS:**

Approval of **Bronson bills** paid: **\$0.00** (this total includes the following bills and their respective amounts):

**Bronson Fund (56125)**

**NEXT MEETING:** August 19, 2019 6 pm – Annual Meeting 5pm

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