

BOARD OF AGENTS - SILAS BRONSON LIBRARY - Waterbury, CT

AGENDA

March 15, 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; February 22, 2021 (**needs motion**)

**COMMUNICATIONS/PUBLIC COMMENT:**

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

**TREASURERS REPORT:**

**COMMITTEE REPORTS:**

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

a. Need a motion to transfer \$1000.00 from the Noujaim Fundraiser to the Bronson Book Budget

**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:**

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

(this total includes the following bills and their respective amounts):

**Bronson Fund (56125)**

**NEXT MEETING:** April 19, 2021 6 pm

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