

BOARD OF AGENTS - SILAS BRONSON LIBRARY - Waterbury, CT

AGENDA

September 21, 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 August 16, 2021 (**needs motion**)

COMMUNICATIONS/PUBLIC COMMENT:

DIRECTOR'S REPORT: (attached)

TREASURERS REPORT:

COMMITTEE REPORTS:

1. Finance & Fundraising: Holly Wrenn– Chairperson.

a. Motion to transfer \$600.00 from the CT Association for Human Resources (VITA Tax Prep) donation (needs budget line)

b. Capital Budget FY22

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 De Carlo – Board Liaison.

6. Sunshine Fund: -- Sue Beatty

OLD BUSINESS:

- Board Meeting date changes

NEW BUSINESS:

- Policy Revisions

Bronson Fund (56125):

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

NEXT MEETING: October 19, 2021 6 pm

ADJOURNMENT: (needs motion)