

**AGENDA**  
**March 15, 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 February 15, 2022 (**needs motion**)

**COMMUNICATIONS/PUBLIC COMMENT:**

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

**TREASURERS REPORT:**

**COMMITTEE REPORTS:**

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

- *Motion to transfer the \$450.00 donations from the Carmody Diversity Equity and Inclusion Committee in honor of Black History Month for the purchase of books written by Black authora and/or featuring diverse characters to the Bronson Book Budget*
- *Motion to approve the allocation of \$50,000 from the Bronson Fund for the Library Information Technology Improvement in the City's FY22 Capital Budget*

**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:**

- April – National Library Worker Appreciation luncheon

**NEW BUSINESS:**

**Bronson Fund (56125):**

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

**NEXT MEETING: April 19, 2022 6 pm**

**ADJOURNMENT: (needs motion)**