

AGENDA

September 19, 2023

6:00 P.M.

CALL TO ORDER: Vice President Wrenn

APPROVAL/ADDITIONS TO THE AGENDA: Vice President Wrenn (**needs motion**)

APPROVAL OF THE MINUTES: Vice President Wrenn August 15, 2023 (**needs motion**)

COMMUNICATIONS/PUBLIC COMMENT:

DIRECTOR'S REPORT: (Attached)

TREASURERS REPORT:

COMMITTEE REPORTS:

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

OLD BUSINESS:

- Computer Replacements for Patrons
- Restructure Committees

NEW BUSINESS:

Bronson Fund (56125):

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

NEXT MEETING: October 17, 2023 6 pm

ADJOURNMENT: (needs motion)