

**Waterbury Historical Society**  
**Board of Directors**  
**DRAFT Agenda**  
**January 9, 2018, 4:00pm**  
**Steele Community Room**

1. Approval of the 12/21/17 Secretary's minutes
2. Treasurer's report – *Paul*
  - a. Budget discussion for 2018
  - b. Steele donation
3. Town and Village Meeting planning
  - a. Request from town - *Barb*
  - b. 2017 Annual Report - *Jane*
4. Curator's report - *Jack*
  - a. RW Train Station Refresh project update
5. Archivist Activities - *Tracy*
6. Program Committee report – *Betty*
  - a. January 24, 2018 Program on Maple
7. Outreach Ed Committee report – *Jane*
8. Newsletter Editor – *Cheryl*
9. Other business
10. Next meeting date - February or March?