

**Waterbury Historical Society
Board of Directors
DRAFT Agenda
FRIDAY, January 18, 2019
Library SAL Meeting Room
11:00am**

1. Approval of the 11/30/19 Secretary's minutes
2. Treasurer's Report - Paul
 - a. Update on annual appeal
 - b. 2018 expenses owed to town
 - c. 2019 Budget
 - d. Assistant Treasurer discussion
 - e. Vacation Hints book sale
3. Curator's report - *Jack*
4. Archivist Activities
5. Outreach Education Committee - *Trivia Night, Feb. 10, 2019 - Jane*
6. Newsletter Editor- *Cheryl*
7. Additional board members discussion - *Jim*
8. Updates
 - a. Slate and MMER Rail - *Jan*
 - b. Farrar Historic District/Butler St. neighborhood estimate and discussion - *Barb*
9. Other Business
10. Next meetings
 - a. January 23, 2019, 6:00pm - Caboose program, Steele Community Room,
 - b. February 10, 2019, 2:00 - 4:30pm - Vermont Trivia, Steele Community Room
 - c. February 15, 2019, 11:00am- Next WHS board meeting