

Waterbury Historical Society
Board of Directors
DRAFT Agenda
Wednesday, April 24, 2019
5:30pm Steele Community Room

1. Approval of the 3/15/19 Secretary's minutes
2. Treasurer's Report
3. Curator's report
4. Archivist Activities
5. Nominating Committee Update
6. Outreach Education Committee
8. Program Committee
9. Other Business
 - Annual Meeting prep and agenda
 - Request from VT Historical Society for Local History Engagement Session
 - Summer Open House schedule?
10. Next meetings
 - May, 2019 - Date and time TBD
 - Memorial Day Ghost Walk