

Waterbury Historical Society
Board of Directors
DRAFT Agenda
Friday June 21, 2019
11:00 SAL Room, Library

1. New Book Committee Presentation- *Jane Willard, Laura Parette, Cindy Parks*
2. Approval of the 5/17/19 Secretary's minutes
3. Treasurer's Report - *Paul*
4. Curator's report - *Jack*, cannot make meeting but may provide written update
 - NQID parade participation
5. Outreach Education Committee - *Jane*
6. Program Committee -*Betty*
 - Possible joint showing of the making of the Waterbury Special railroad art with RW, Sept?
7. Newsletter schedule - *Cheryl*
8. Archivist Position - Discussion
9. Other Business
10. Next meetings
 - July 17, 2019 - Yankee Brass Band
 - July 19, 2019 - Picnic meeting and tour of Bryan Farm on Maple Street
 - July 31, 2019 - Summer program and potluck at Hope Davey Pavilion