# **Waterbury Historical Society**

# Board of Directors Monthly Agenda March 19, 2025 | 4:30p.m. | Steele Community Room

#### CALL TO ORDER & APPROVAL OF MINUTES

Minutes from February 19, 2025 meeting

### **OPERATIONS REPORTS**

### **ONGOING BUSINESS**

Items for Merrill's – review what was/not deaccessioned 2025 program dates

## **NEW BUSINESS**

Member Development Committee - chair and members
— review current committees' members
Bylaws review ad hoc committee
Business appeal – what does this look like?
Call for new business

#### **ADJOURNMENT**

Next meeting - April 16, 2025 | 4:30 p.m. | Steele Community Room

