

**Waterbury Historical Society
Board of Directors
Agenda
Friday, October 2 2020
11:00 Steele Community Room**

Award presentation from the Vermont Historical Society for a 2020 LLHSM award for project excellence for the Waterbury Women's exhibit, video and in-person. Guests: Steve Perkins and Eileen Corcoran.

Business Agenda

1. Brief interim update on paper and electronic voting - *Cheryl and Paul*
2. Balancing budget for 2021 - *Paul*
3. Program meeting with Howard Coffin on 10/28 – Logistics, *Betty and Cheryl*
4. Other business – Skull in collection
5. Next meetings
 - October 23rd - Nominating committee to tally votes and present results.
 - Program Presentation - October 28th – limited in-person attendance, brief business meeting with voting results, live streaming or taping?