

**Town of Windsor Locks
Windsor Locks Arts Council
Meeting at Windsor Locks Town Hall
Barsanti Conference Room (2nd Floor)**

November 18, 2021, at 6:00 pm

Agenda

- I. Call to Order and Member Roll Call
- II. Acceptance of Minutes – October 14, 2021 Meeting
- III. Public Input
- IV. Correspondence and Communication
- V. Old Business:
 - A. Council Operations and Planning
 - 1. Logo Design – Progress Report
 - 2. Newsletter and Email List – Progress Report
 - 3. Budget Spending Rules and Purchasing Procedure – Progress Report
 - B. Public Projects and Presentations
 - 1. BDL / Library Photo Exhibit – Final Report
 - 2. Pandemic Pumpkin Palooza 2 – Final Report
 - 3. Halloween Drive Thru – Final Report
 - 4. Winter Wonderland Drive Thru – Progress Report
 - 5. Holiday Community Sing-Along – Progress Report
 - 6. Indoor Music Performance – Progress Report
- VI. New Business:
 - A. Projects and Presentations
 - 1. Final Approval and Funding of Proposed Projects (FY2022)
 - B. Council Operations and Planning
 - 1. Nomination and Election of Officers (Chair, Vice-Chair, Secretary)
 - 2. FY 2023 Budget Discussion and Planning
- VIII. Public Input
- IX. Open Discussion
- X. Adjournment