

Evening Meeting July 26<sup>th</sup> 1899

## Regular Meeting

Directors present were, Star, Gross, Coffin,  
Frawley, Lockwood & Collins.

The minutes of the Annual Meeting were  
read and approved.

After candidly informal talk regarding  
the Lecture Course to be given next winter  
Directors moved that a Committee on  
Lecture Course, consisting of <sup>(4)</sup> four Directors  
be appointed, of which the President of the Board  
should be one to make such arrangements  
for the course as may be found necessary.

The motion prevailed and Directors Lockwood,  
Coffin & Star were named as three mem-  
bers of such Committee, and President Star  
stated that the Director soon to be appointed by the  
Mayor would be named as the other member  
of the Committee.

No further business appearing meeting  
was, on motion, adjourned

F. W. Coffin Secy