

**Weathersfield Proctor Library Trustees
Meeting Agenda**

Thursday, February 15 at 7:00 PM
5181 Rte. 5 Ascutney, VT

- I. Call Trustee Meeting to Order
 - a. Corrections and additions to the Agenda
 - b. Approve minutes
 - c. Comments from the Public

- II. Library Director's Report

- III. New Business
 - a. SAPA Report
 - b. Prep for Town Meeting
 - c.

- IV. Old Business
 - a. Construction update

- V. Review and Approve Warrants

- VI. Other Business

- VII. Adjourn