

**Weathersfield Proctor Library Trustees
Meeting Agenda**

Thursday, March 15, 2018 at 7:00 PM
5181 Rte. 5 Ascutney, VT

- I. Call Trustee Meeting to Order
 - a. Accept and act on nominations of officers
 - b. Corrections and additions to the Agenda
 - c. Approve minutes
 - d. Comments from the Public

- II. Library Director's Report

- III. New Business
 - a. construction change order funding
 - b. post-mortem of election results
 - c. new finishes for construction
 - d. Contract & Job Description for LD
 - e. new social media policy
 - f. Easter event
 - g. new contact list

- IV. Old Business
 - a. other construction issues if any
 - b.
 - c.
 - d.

- V. Review and Approve Warrants

- VI. Other Business

- VII. Adjourn