## Weathersfield Proctor Library Trustees Meeting Agenda

Thursday, April 26 at 7:00 PM 5181 Rte. 5 Ascutney, VT

- I. <u>Call Trustee Meeting to Order</u>
  - a. Corrections to the Agenda
  - b. Approve minutes
  - c. Comments from the Public
- II. <u>Library Director's Report</u>
- III. New Business
  - a. Seed collection
  - b. LD contract
  - c. fundraising committee recruitment
- IV. Old Business
  - a. Construction Update
  - b. Social media policy
- V. Review and Approve Warrants
- VI. Other Business
- VII. Adjourn