

**Weathersfield Proctor Library Trustees
Meeting Agenda**

Thursday, July 19, 2018 at 7:00 PM
5181 Rte. 5 Ascutney, VT

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

- II. Library Director's Report

- III. New Business
 - a. What Next?

- IV. Old Business
 - a. Plaque
 - b. Logo
 - c. Finalize Social Media Policy
 - d. update on seed collection

- V.

- VI. Review and Approve Warrants

- VII. Other Business

- VIII. Adjourn