

**Weathersfield Proctor Library Trustees**

**Meeting Agenda**

Thursday, August 16, 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) draft library budget cover page
  - b) draft budget
  - c) Finalized Social Media Policy
  - d) proposed shelving updates to the library
  - e) All Season final payment arrangements
  - f) Recognition of Youth Librarian's One year of service
  - g) Appreciation and discussion of the changing nature of the Assistant Librarian's role (and do we want to consider revisiting the job description?).
  - h) Children's Room Collection - dedication event/reception (?)
  
- IV. Old Business
  - a. Greenbush art show update
  - b.
  - c.
  
- V. Review and Approve Warrants
  
- VI. Other Business
  
- VII. Adjourn