

Weathersfield Proctor Library Trustees

Meeting Agenda

Thursday, January 17, 2019 at 7:00 PM

5181 Rte. 5 Ascutney, VT

- I. Call Trustee Meeting to Order
 - a. Review and approve Minutes
 - b. Review and approve Warrants
 - c.

- II. Library Director's Report

- III. New Business
 - a. Update on Seed Collection
 - b. Endowment planning

- IV. Old Business
 - a. building updates

- V. Other Business

- VI. Adjourn