

WEATHERSFIELD PROCTOR LIBRARY
BOARD OF TRUSTEES

Trustee Agenda
Weathersfield Proctor Library
5181 Route 5, Ascutney, VT 05030
Thursday, February 21st, 2019
7:00 P.M.
REGULAR MEETING

1. Call to Order

2. Consent Calendar - *The consent calendar consists of items that are considered to be routine in nature and will be enacted in the form of one motion. Any item can be removed from the consent calendar and heard in its regular order at the request of any Library Trustee or Citizen.*
 - a. Review Minutes from Previous Meeting(s): 1/17/2019
 - b. Approve Warrant

3. Library Director's Report

4. Comments from Citizens on Topics not on Agenda

5. Annual Town Meeting Saturday, March 2nd and Tuesday, March 5th, 2019 Discussion including:
 - a) Ballots for Trustees
 - b) **Article 2:** Shall the voters of the Town of Weathersfield, in accordance with 17 VSA 2664 and 22 VSA 142, authorize the Proctor Library Trustees to expend such grant monies, gifts, or bequests which may be received by the Proctor Library, in accordance with the terms of said grants, gifts, or bequests?

6. Utilities/heating oil budget and the impact of the heat pump lease.

7. Weathersfield Town Challenge

8. Grant opportunity

9. Process for approving time sensitive bills between meetings.

10. Computer infrastructure update.

11. Back parking lot update.

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12. Seed Library update.

13. Adjourn