WEATHERSFIELD PROCTOR LIBRARY BOARD OF TRUSTEES

Trustee Agenda Weathersfield Proctor Library 5181 Route 5, Ascutney, VT 05030 Thursday, May 16th, 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): 4/18/2019
 - b. Approve Warrant
 - c.
- 3. Comments from citizens on topics not on the agenda
- 4. Library Director's Report

OLD BUSINESS

- a. WiFi Garden
- **b.** Seed Library update
- c. Security Plan update
- d. Technology Plan

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New Business

- e. Inter-library project (Rick Bates)
- f. Friends of the Library and the website
- 5. Adjourn