



**WEATHERSFIELD PROCTOR LIBRARY
BOARD OF TRUSTEES
REMOTE/ IN PERSON MEETING AGENDA
Thu, December 16, 2021 7:00 PM
REMOTE PARTICIPATION (CONFERENCE CALL/ DIAL IN)
<https://global.gotomeeting.com/join/946448605>**

You can also dial in using your phone.

United States: 1 (408) 650-3123

Access Code: 946-448-605

Governor Phil Scott's March 30, 2020 Order Suspending Certain Provisions of the Open Meeting Law, See H.681, and the Governor's March 21, 2020 order imposing strict limitation on the number of people that may gather in one place is no **longer in effect**. This meeting of the Weathersfield Proctor Library Board of Trustees will be conducted live at the Library **AND** via remote participation. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Weathersfield Proctor Library website.

GoToMeeting: "Live/ Real-time" – December 16th, 2021 | 7:00PM "Live at the Weathersfield Proctor Library 7:00PM

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.*
3. Review Minutes from Previous Meeting(s)
 - a. Approve Warrant
 - b. Comments from citizens on topics not on the agenda
4. Library Director's Report

New Business

- A. Budget Update and Vote
- B. Trustee Terms and Recruitment

Old Business

- A. Holiday Programming

Adjourn