



**WEATHERSFIELD PROCTOR LIBRARY  
BOARD OF TRUSTEES  
REMOTE/ IN PERSON MEETING AGENDA**

**Thu, January 20, 2022 7:00 PM**  
**REMOTE PARTICIPATION (CONFERENCE CALL/ DIAL IN)**  
<https://global.gotomeeting.com/join/855436245>

**You can also dial in using your phone.**  
United States: (872) 240-3212

**Access Code:** 855-436-245

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" – January 20th, | 7:00PM "Live at the Weathersfield Proctor Library 7:00PM

In-person attendance of members of the public will be permitted, **AND** every effort will be made to ensure that the public can adequately access the proceedings in real-time, via technological means. In the event that we are unable to do so, despite our best efforts, we will post on the Weathersfield Proctor Library website an audio or video recording, transcript or other comprehensive record of proceedings as soon as possible after the 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)
  - B. Approve Warrant
3. Comments from citizens on topics not on the agenda
4. Library Director's Report (including Youth Librarian Report)

**New Business**

- A. WPL History Wall Project
- B. Programming (ARPA Tax Preparation)
- C. Two current committees (5 Year Plan and Director's Contract)
- D. Upper Valley One Card administration

**OLD BUSINESS**

- E. Honoring Shannon Stevens.
- F. Construction Project Update
- G. Plaque update

**Adjourn**