



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

Thu, February 24, 2022 7:00 PM
**REMOTE PARTICIPATION (CONFERENCE CALL/
DIAL IN)**
<https://meet.goto.com/952688845>

You can also dial in using your phone.
United States: (571) 317-3122

Access Code: 952-688-845

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Governor's March 21, 2020 order imposing strict limitation on the number of people that may gather in one place is **no longer in effect**.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" – February 24th, | 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. LD Report

New Business

1. 2022 Annual Town Meeting
2. Contract Committee Report - (Mavis & Anne)
3. Appreciation for Cindy Osgood's years of service
4. Establish appreciation date for Barbara Putnam

Old Business

1. History Wall
2. ARPA orders
3. Architect update

Adjourn