

**WEATHERSFIELD PROCTOR LIBRARY
BOARD OF TRUSTEES
MEETING AGENDA**

Thu, April 21, 2022 7:00 PM



Call To Order

1. 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). **Shall the trustees approve the meeting minutes for January 10, 2022, February 10, 2022, and March 17, 2022?**
 - B. **Shall the trustees approve the warrant?**
2. Comments from citizens on topics not on the agenda
3. Library Director's Report

New Business

- A. Building Assessment walkthrough with Town Manager
- B. New ARPA funds
- C. "Spending in anticipation" **Shall the trustees authorize spending \$4,100.00 in anticipation of having those moneys replenished on the release of an ARPA grant?**
- D. **Shall the trustees approve the architect's schematic invoice?**

OLD BUSINESS

- E. Expansion updates and fireplace
- F. Library programming updates (Egg hunt, summer evening with friends and neighbors, summer reading program, arbor day kits, seed collection)

Adjourn