

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

**Thu, May 19, 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 the April 2022 meeting?**
  - 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. Executive Session
- B. Parking Assessment walkthrough and options
- C. New ARPA funds (Round II application)
- D. Chroma contribution
- E. Bench placement
- F. Security Cameras
- G. Part-time summer help

**OLD BUSINESS**

- H. Expansion updates – architect's schematics review

I. Library programming updates

J. Seed library

K. Summer Evening event

**Adjourn**