



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

**Thursday February 16, 2023 7:00 PM  
At the Weathersfield Proctor Library**

**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 January 2023 meeting?**
  - B. **Shall the trustees approve the warrant?**
2. Comments from citizens on topics not on the agenda

**New Business**

- A. Library Director's Report
- B. Astronomy Programming and Infrastructure – second site visit
- C. Trustees to represent Library at Town Meeting
- D. Proposal for Friend's Bookstore and Fire Marshall restrictions in back hallway
- E. Vermont Department of Libraries Construction Funding Grants

**Old Business**

- A. Election status for upcoming Trustee opening
- B. Committee Update (Town Challenge)
- C. Seeds (movement of seed furniture to front foyer)
- D. Window Covers

**E. Sign updated BYLAWS**

**Adjourn**