



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

**Thursday September 21, 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 August 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. Friends of the Library Book Sale

**Old Business**

- A. Programming update (Author visit; Stuffed Toy overnight; Trunk or Treat; ESL Book Group; Shakespeare; D&D)
- B. Construction update (permits, permit cost approval)
- C. Astronomy update (Sky Party and Observatory; partnership with Reading)

**Adjourn**