



**WEATHERSFIELD PROCTOR LIBRARY  
BOARD OF TRUSTEES  
MEETING AGENDA  
Thursday May 16, 2024 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 April 2024 meeting?**

**B. Shall the trustees approve the warrant?**

2. Comments from citizens on topics not on the agenda

**New Business**

- A. Director's Report
- B. Vermont 250
- C. Biblio+ and streaming
- D. AAS's Solar Eclipse Task Force (Rick Bates)

**Old Business**

- A. Expansion Grant Status
- B. WiFi and Phone Status (grant and installation)**
- C. Summer Evening with Friends and Neighbors

**Adjourn**