



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

**Thursday December 19, 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 November, 20 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. Print block memorial (WWI)
- C. Budget presentation and vote

Old Business

- A. Expansion Grant Status – next round (Rick Bates and LD)
- B. Town Report (update)
- C. Library Lighting (update)
- D. Department of Libraries Annual Report (update) Extension– Monday, Jan. 20, 2025
- E. Beginning July 1, 2024, public bodies must comply with Act 133 (S.55), which beginning January 1, 2025, requires hybrid meetings for State decision-making (nonadvisory) bodies (update on project with SAPA) (update)
- F. Astronomy (update) (Rick Bates)
- G. Vermont 250 (update) (John Waite)

H. Santa programming

I. 11th Annual Town Challenge

Adjourn