



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

**Thursday January 23, 2025 7:00 PM
At the Weathersfield Proctor Library**

Library Board of Trustee Meeting
898 8375 1036

Invite Link <https://us05web.zoom.us/j/89883751036>
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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 December 19, 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. Trustees attending Town Meeting
- C. Jane Bowne Fund, Water Heater, and Website Migration.
- D. New state ethics requirements for elected officials
- E. AARP Tax Services at the Library

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. 27, 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. Trustee Music Committee (Update) (Alicia Jenks, John Waite, Rick Bates)
- I. 11th Annual Town Challenge

Adjourn