**WEATHERSFIELD PROCTOR LIBRARY**

**BOARD OF TRUSTEES**

 **MEETING AGENDA**

**Thursday May 15, 2025 7:00 PM**

**At the Weathersfield Proctor Library**

Library Board of Trustee Meeting

898 8375 1036

Invite Link Join Zoom Meeting
[https://us06web.zoom.us/j/89068637278?pwd=i1XHIdaR6RJKMg4cNdObP0Mlu2Ihfn.1](https://www.google.com/url?q=https://us06web.zoom.us/j/89068637278?pwd%3Di1XHIdaR6RJKMg4cNdObP0Mlu2Ihfn.1&sa=D&source=calendar&usd=2&usg=AOvVaw0Xn5Y3yTj_7grH4bghG3BG)
Meeting ID: 890 6863 7278
Passcode: 376841

**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.*
2. Review Minutes from Previous Meeting(s). **Shall the trustees approve the meeting minutes for the April 17, 2025 meeting?**
3. **Shall the trustees approve the warrant?**
4. Comments from citizens on topics not on the agenda

**New Business**

1. Director’s Report
2. WPL Budget Projection 2024/25 end of fiscal year
3. WPL External water source and east parkinglot updates

**Old Business**

1. Library Lighting RFP (update Alicia Jenks)
2. Astronomy (update Rick Bates)
3. Vermont 250th (update John Waite)
4. Trustee Music Committee (Alicia Jenks, John Waite, Rick Bates)
5. Memorial Seating Area update

**Adjourn**