**WEATHERSFIELD PROCTOR LIBRARY**

**BOARD OF TRUSTEES**

 **SPECIAL MEETING AGENDA**

**Thursday April 9, 2025 6:00 PM**

**At the Weathersfield Proctor Library**

Library Board of Trustee Meeting

898 8375 1036

Invite Link Join Zoom Meeting
[https://us06web.zoom.us/j/89158371018?pwd=i0kf1dV9KNpP1dtDhwn9mIRbaal2pg.1](https://www.google.com/url?q=https://us06web.zoom.us/j/89158371018?pwd%3Di0kf1dV9KNpP1dtDhwn9mIRbaal2pg.1&sa=D&source=calendar&usd=2&usg=AOvVaw1WKCkpOlcRYUV8mdtjBqP4)
Meeting ID: 891 5837 1018
Passcode: 791968

**Call To Order**

**New Business**

**Shall the Library Board of Trustees move forward with lighting modernization of the old part of the library building and initiate a competitive bid process.**

1. The Library has been provided with an engineering design and bid from KJ Electric (Chester, Vermont).
2. If the Library Board of Trustees decide to initiate a competitive bid process, the following steps will be taken in accordance with the policies of the Town of Weathersfield:

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**Adjourn**