



**WEATHERSFIELD PROCTOR LIBRARY
BOARD OF TRUSTEES**

AG AGENDA

**Thursday January 15, 2026 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=i1XHldaR6RJKMg4cNdObP0Mlu2lhfn.1](https://us06web.zoom.us/j/89068637278?pwd=i1XHldaR6RJKMg4cNdObP0Mlu2lhfn.1)**

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.*

A. Review Minutes from Previous Meeting(s). Shall the trustees approve the meeting minutes for the December 18, 2025 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. Town Challenge 2026 (Deb Richardson)
- C. Summer Evening with Friends and Neighbors – dates, band selection, etc. (Deb Richardson)
- D. Fondue Night
- E. Town Report

Old Business

- A. Astronomy (update Rick Bates)
- B. Lighting (update Alicia Jenks)
- C. Alarm system (LD)
- D. Semiquincentennial – Weathersfield 250 (John Waite)

Adjourn