



**WEATHERSFIELD PROCTOR LIBRARY  
BOARD OF TRUSTEES**

**AG AGENDA**

**Thursday February 19, 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 January 15, 2026 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. Vermont Library Board Meeting (Rick Bates)
- C. Coffee nook
- D. Town meeting (Feb 28)

**Old Business**

- A. Astronomy (update Rick Bates)
- B. Lighting (update Alicia Jenks)
- C. Town Challenge
- D. Summer Evening event
- E. Alarm system (LD)
- F. Semiquincentennial – Weathersfield 250 (John Waite)

**Adjourn**