



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

**Thursday March 26, 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=i1XHlIdaR6RJKMg4cNdObP0Mlu2lhfn.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 Febuary 18, 2026 meeting?

B. Shall the trustees approve the warrant?

2. Comments from citizens on topics not on the agenda

New Business

- A. Reorganization
- B. Nomination and election of chairperson (M. Richardson presiding)
- C. Nomination and election of Vice Chairperson (newly elected Chair presiding)
- D. Nomination and election of Secretaty
- E. Director's Report

Old Business

- A. Budget
- B. Library Windows (update Alicia Jenks and Rick Bates)
- C. Structural Engineer (update Rick Bates and Alicia Jenks)
- D. Astronomy (update) (Rick Bates)
- E. Vermont 250th (update) (John Waite)
- F. Trustee Music Committee (Update: proposed band and cost) (Anne Parent)
- G. 12th Annual Town Challenge

Adjourn