



**WEATHERSFIELD PROCTOR LIBRARY  
BOARD OF TRUSTEES**

**AG AGENDA**

**Thursday April 16, 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 March 26, 2026 meeting?**

**B. Shall the trustees approve the warrant?**

2. Comments from citizens on topics not on the agenda
3. Chair designates a secretary for this meeting

**New Business**

- A. Director's Report
- B. Discussion: Wording for ByLaws edits

**Old Business**

- A. Budget (John Waite and Mavis Ellingwood)
- B. Foyer and mantle refinishing project (Alicia Jenks)
- C. Structural Engineer and Preservation Trust of Vermont Grant (Director)
- D. Astronomy and Projection Screen (update) (Rick Bates)
- E. *We Most Ardently Desire* and Vermont Humanities and the Vermont 250<sup>th</sup> Commission Grant (John Waite)
- F. Trustee Music Committee (Update: proposed band and cost) (Anne Parent)
- G. 2026 Annual Egg Hunt (Update)

**Adjourn**