



WEATHERSFIELD PROCTOR LIBRARY BOARD OF TRUSTEES

AG AGENDA

Thursday June 18, 2026 7:00 PM
At the Weathersfield Proctor Library

Library Board of Trustee Meeting
Meeting ID: 849 6942 0521
Passcode: 990120

Invite link to Zoom Meeting:

<https://us06web.zoom.us/j/84969420521?pwd=pPjkgeW5DSzEEPST1eTiOaFRT495li.1>

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 May 21, 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: **(Second Public Reading):** Section 2: Election and Term of Office.
The officers of the Board shall be elected annually at the first regular meeting following the Annual Town Meeting and shall hold office for one (1) year. The chairperson or vice-chair may succeed himself or herself in the same office for up to two years but must be elected every year. There is no limit to the number of times the secretary may succeed himself or herself. (Changed wording in yellow).
- C. Initial Discussion: Drafting a new Fundraising Policy, the structure of the current Fundraising Committee, and Fundraising Committee goals and projects for 2027 and beyond.

Old Business

- A. Structural Engineer and Preservation Trust of Vermont Grant: May19 visit (Director)
- B. Astronomy and Projection Screen (update) (Rick Bates)
- C. *We Most Ardently Desire* and Vermont Humanities and the Vermont 250th Commission Grant (John Waite)
- D. 14th Annual Summer Evening with Friends and Neighbors update (Anne Parent and LD).
- E. Report from Montpelier – Vermont Department of Libraries (Rick Bates)

Adjourn