



WEATHERSFIELD PROCTOR LIBRARY BOARD OF TRUSTEES

JOG AGENDA

**Thursday July 16, 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](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 June 18, 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 the first part of this meeting

New Business

- A. Director's Report
- B. Discussion: Wording for ByLaws: **(Third 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. Election of a new secretary.
- D. Vermont Reads projects at the WPL.
- E. Initial Discussion: Drafting a new Policy Manual, the structure of the current manual and some updated language and formatting. Google Docs editing.
- F. Roll out of SmartSheet portals for Trustees and Staff.

Old Business

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

Adjourn