



**WEATHERSFIELD PROCTOR LIBRARY
BOARD OF TRUSTEES**

JG AGENDA

**Thursday August 20, 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 July 16, 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. FY 26 Library Preliminary Year-End Report
- C. Friends of the Library September Book Sale
- D. Library Cellar Project

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 250th (John Waite)
- D. 14th Annual Summer Evening with Friends and Neighbors
- E. Report from Montpelier – Vermont Department of Libraries (Rick Bates)

Adjourn