



WEATHERSFIELD PROCTOR LIBRARY BOARD OF TRUSTEES

JOG AGENDA

Thursday September 17, 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 August 20, 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. Transfer of dated equipment to local nonprofit and update of the library cellar.
- C. Memorial Donation and proposed project
- D. Joe Citro October Book Event
- E. Trunk or Treat

Old Business

- A. Structural Engineer, Contractor estimate, and Preservation Trust of Vermont Grant: Deadline October 5, 2026. 50/50 matching grant (Director)
- B. Astronomy and Projection Screen (update) (Rick Bates)
- C. *We Most Ardently Desire* and Vermont 250th (John Waite)
- D. WPL FOTL Book Sale Report (Anne Parent)
- E. Report from Montpelier – Vermont Department of Libraries (Rick Bates)

Adjourn