

Weathersfield Proctor Library Trustees

Meeting Agenda

Thursday, August 17, 2017 at 7:00 PM
5181 Rte. 5 Ascutney, VT

- I. Call Trustee Meeting to Order
 - a. Corrections and additions to the Agenda
 - b. Approve minutes
 - c. Comments from the Public
- II. Approve and Sign Warrant
- III. Fundraiser Update
- IV. Library Director's Report
- V. New Business
 - a. \$1,600.00 wireless credit to be applied to either construction budget or furnishings for the new children's room.
 - b. Salary increase for LD
- VI. Old Business
 - a. Fundraiser status
 - b. GMP heat pump
 - c. Update — Greenbush School Event
 - d. Library policy
- VII. Other Business
- VIII. Adjourn