

**Weathersfield Proctor Library Trustees
Meeting Agenda**

Thursday, September 21, 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 August minutes
 - c. Comments from the Public

- II. Fundraiser Update

- III. Finalize Decisions re Expansion Project
(Architect to call in via phone)

- IV. Approve and Sign Warrant

- V. Library Director's Report

- VI. New Business
 - a. What to do with the CD — 90 days? Cash it? Other?

- VII. Old Business
 - a. LD salary increase?
 - b. Update — Greenbush School Event
 - c. Library policy

- VIII. Other Business

- IX. Adjourn