

**Weathersfield Proctor Library Trustees**  
**Meeting Agenda**

Thursday, October 19, 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 from prior meeting(s)
  - c. Comments from the Public
  
- II. Fundraising Committee Report
  
- III. Library Director's Report
  
- IV. New Business
  - a. Motion to approve Warrant?
  - b. Groundbreaking guest list
  - c. Additional \$2000 Library of America purchase
  - d. Saxton's River Bell Ringers
  - e. Meeting with Gov. Scott
  - f. Update from Nancy re recruiting
  
- V. Old Business
  - a. Library Policy

Sign Warrants-motion to sign

- VI. Other Business
  
- VII. Adjourn