

**Weathersfield Proctor Library Trustees  
Meeting Agenda**

Thursday, November 16, 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. Budget Review
  
- V. Old Business
  - a. Library Policy
  - b. Update from Nancy re recruiting
  - c. video cameras
  
- VI.
  
- VII. Other Business
  
- VIII. Adjourn