

**Weathersfield Proctor Library Trustees
Meeting Agenda**

Thursday, December 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 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.

- V. Old Business
 - a. Budget and staffing

- VI.

- VII. Other Business

- VIII. Adjourn