

Weathersfield Proctor Library Trustees
Meeting Agenda

Thursday, July 20, 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. Sign Warrants

- III. Library Director's Report

- IV. New Business
 - a. Approval of WPL expenditure
 - b. Approving budgeted pay for Mark and Judy.
 - c. Introduction of Youth Librarian.
 - d. Awarding of Construction Bid

- V. Old Business
 - a. Fundraiser status
 - b. Reconfirm approval of the Fundraising Committee request for a \$1 to \$1 match for a \$25,000 grant through the Vermont Human Services and Educational Facilities Grant Program
 - c. GMP heat pump
 - d. Update — Greenbush School Event
 - e. Budget surplus management
 - f. Library policy

- VI. Other Business

- VII. Adjourn