

**sWeathersfield Proctor Library Trustees**  
**Meeting Agenda**  
Wednesday, January 31, 2018 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. New Business
  - a. Planning for SAPA presentation
  - b. LD Job Description
  
- III. Other Business
  
- IV. Adjourn