

Weathersfield Proctor Library Trustees
Meeting Agenda
Thursday, September 20, 2018 at 7:00 PM
5181 Rte. 5 Ascutney, VT

- I. Call Trustee Meeting to Order/Housekeeping
 - a. Corrections to the agenda
 - b. Approve Minutes
 - c. Review and Approve Warrants

- II. Comments From the Public

- III. Library Director's Report

- IV. New Business
 - a) Vermont Room
 - b) Computer Infrastructure
 - c) Designating the Children's Collection
 - d) Ask Finance Mgr & Town Mgr to attend a Trustees Meeting?

- V. Old Business
 - a) Budget Updates

- VI. Other Business

- VII. Adjourn