

**WEATHERSFIELD PROCTOR LIBRARY
BOARD OF TRUSTEES**

**Trustee Agenda
Weathersfield Proctor Library
5181 Route 5, Ascutney, VT 05030
Thursday, June 20th, 2019
7:00 P.M.
REGULAR MEETING**

1. Call to Order

2. Consent Calendar - *The consent calendar consists of items that are considered to be routine in nature and will be enacted in the form of one motion. Any item can be removed from the consent calendar and heard in its regular order at the request of any Library Trustee or Citizen.*
 - a. Review Minutes from Previous Meeting(s): 4/18/2019
 - b. Approve Warrant

3. Comments from citizens on topics not on the agenda

4. Library Director's Report

OLD BUSINESS

- a. Attic View
- b. Seed Library update
- c. Security Plan update
- d. Technology Plan

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New Business

- e. Thank you notes (Harris, Clattenburg)
- f. Friends of the Library Book Sale
- g. Bake Sale / Yard Sale
- h. 8 overhead light covers/ new bulbs
- i. Circulation Desk
- j. Holiday proposal (July 3 and 4)

5. Adjourn