



**WEATHERSFIELD PROCTOR LIBRARY
BOARD OF TRUSTEES
MEETING AGENDA
Thu, March 17, 2022 7:00 PM
REMOTE PARTICIPATION (CONFERENCE CALL/ DIAL IN)
<https://meet.goto.com/482202925>**

You can also dial in using your phone.

United States: (872) 240-3412

Access Code: 482-202-925

Call to Order

1. Warrant
2. Approval Meeting Minutes from 26 February 2022
3. Greet new Board members. Election of Officers: Chair, Vice-Chair, Secretary
4. New Chair to review committee assignments (By-Law, Contract/Policy, Long-term Plan, History Display)
5. Comments from the Public
6. Library Director's (LD) Report (includes Youth Librarian Report and Youth Librarian's new Certification in Public Librarianship from the Vermont Department of Libraries)

New Business

1. Mask Mandate (impact on WPL hours of operation) (GoToMeeting contract expiration)
2. Fundraising Committee Plans for Summer
3. Town Manager's ARPA Walk-Thru (Scheduled for 30 March 2022)

Old Business

1. ARPA orders (CCI)
2. Architect update (Contract mailed)
3. Vote on LD contract addendum in re: vacation/sick-time annual accumulation

Adjourn