

**WEATHERSFIELD PROCTOR LIBRARY
BOARD OF TRUSTEES
MEETING AGENDA**

Thu, July 21, 2022 7:00 PM



Call To Order

1. 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). **Shall the trustees approve the meeting minutes for the June 2022 meeting?**
 - B. **Shall the trustees approve the warrant?**
2. Comments from citizens on topics not on the agenda
3. Library Director's Report

New Business

- A. ARPA funds Report
- B. Chroma contribution match program (potential grants suggested by Mavis Ellingwood)
- C. Richardson Book Donation
- D. Bench placement visit
- E. **Shall the trustees approve Greenburg Assoc. to continue with design development?**

OLD BUSINESS

- F. Library programming updates
- G. Summer Evening event
- H. Security Cameras. **Adjourn**