



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

**Thursday November 17 , 2022 7:00 PM
At the Weathersfield Proctor Library**

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 October 2022 meeting?**
 - B. **Shall the trustees approve the warrant?**
2. Comments from citizens on topics not on the agenda

New Business

- A. Solar Credit (Town Manager)
- B. Budget Presentation (Town Manager)
- C. Library Director's Report
- D. Camera Install
- E. Holiday events
- F. **Shall the trustees amend the By-laws to allow for three terms of office for trustees?**

OLD BUSINESS

- G. Library programming update trunk or treat

H. Fundraising committee plans

Adjourn