



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

**Thursday December 15, 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 November 2022 meeting?**

B. **Shall the trustees approve the warrant?**

2. Comments from citizens on topics not on the agenda

New Business

- A. Library Director's Report
- B. Holiday events

OLD BUSINESS

- C. Library budget update
- D. **BYLAWS Second Public Meeting**

Section 2: Composition and Tenure

The Board of Trustees (Board) shall consist of five members who shall each serve a three year term. ~~The terms shall be staggered with one member being elected each year.~~ Each member is limited to ~~two~~ three consecutive terms.

Trustees shall be elected at the annual Town Meeting.

A vacancy on the Board that occurs during a trustee's elected term shall be filled by appointment by the Select Board upon the advice of the Board of Trustees. The appointee shall serve until the next annual town meeting, at which time the vacancy must be filled by election. **A trustee filling a vacated term will not have that partial term counted toward the three-term limit.**

A trustee shall be a resident of Weathersfield. If a trustee should move from town during his or her elected term, the trustee may complete the remainder of the term.

Adjourn