



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

**Thursday January 19, 2023 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 December 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. Astronomy Programming and Infrastructure
- C. Election status for upcoming Trustee opening
- D. Fundraising Committee Update
- E. Seeds

OLD BUSINESS

- F. Library budget update and vote
- G. BYLAWS THIRD Public Meeting

Adjourn