



**WEATHERSFIELD PROCTOR LIBRARY
BOARD OF TRUSTEES
MEETING AGENDA
Thursday March 16, 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 February 2023 meeting?**
 - B. **Shall the trustees approve the warrant?**
2. Comments from citizens on topics not on the agenda

New Business

- A. Trustee Reorganization
- B. Library Director's Report
- C. "Cookie" Shand legacy to the institution
- D. Astronomy Programming and Infrastructure – third site visit and Parks & Rec presentation
- E. Town Meeting and Election Day results
- F. Vermont Department of Libraries Construction Funding Grants Webinar and Needs Assessment

Old Business

- A. Town Challenge
- B. Shakespeare with Patti Arrison at the Library (10 years)

C. Window Covers

D. Sign updated BYLAWS

Adjourn