



**WEATHERSFIELD PROCTOR LIBRARY
BOARD OF TRUSTEES
MEETING AGENDA
Thursday April 20, 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 March 2023 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. Architect and Engineer site visit – project estimate
- C. Vermont Department of Libraries Construction Funding Grants Webinar and Needs Assessment and Town of Weathersfield ARPA Grants
- D. Parking lot grading and resurfacing

Old Business

- A. Cookie Shand memorial
- B. Window Covers
- C. Astronomy update

Adjourn