



**WEATHERSFIELD PROCTOR LIBRARY
BOARD OF TRUSTEES
MEETING AGENDA
Thursday October 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 September 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. State Board of Libraries
- C. Construction Update: New drawings, Fire Marshal, Zoning, Application
- D. Discussion of bid process
- E. Article for Town Meeting

Old Business

- A. Astronomy update (Sky Party and Observatory)
- B. Trunk or Treat, D & D Group, ESL Club, Shakespeare Group
- C. Genealogy and the Library

Adjourn