



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

**Thursday November 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 November 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. 2024/25 Budget
- C. Construction Bids and Grant status
- D. Discussion of upcoming and future Local Artists Spotlight program
- E. Vermont Department of Libraries Annual Report
- F. WiFi access, funding, grants and options
- G. Jay M. Pasachoff Solar Eclipse grant

**Old Business**

- A.** Astronomy update (Sky Party and Observatory) also Solar kit, cooperation with Reading Library and SoVerA educational programming
- B.** Christmas Programming including Weathersfield School Choral Group

**Adjourn**