



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

**Thursday December 14, 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 2024/2025 Final Budget presented by Town Manager, Brandon Gulnick
- B. Library Director's Report
- C. Construction Bid and Grant status – Zoning Board of Adjustment

Old Business

- A. Astronomy update (Sky Party and Observatory) also Solar kit, cooperation with Reading Library and SoVerA educational programming
- B. Christmas Programming
- C. WiFi Access

Adjourn