



**WEATHERSFIELD PROCTOR LIBRARY
BOARD OF TRUSTEES**

MEETING AGENDA

**Thursday January 18, 2024 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 December 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. Construction Bid and Grant status – Zoning Board of Adjustment, Agreement with lowest bidder, Grant Release Date and application**
- C. WiFi Grant and service providers and networking equipment updates.**
- D. Fondue Party**
- E. Town Meeting – elections, budget, Friends of WPL providing food**
- F. AARP Tax Preparation**
- G. Fundraising Committee**
 1. Town Challenge (3/23/2024) Weathersfield School
 2. Summer Evening (set date and pick music genre and band – set budget for event)
 3. Donation Letters

Old Business

- A. Christmas outcome**
- B. Vermont State Libraries Annual Report update**

Adjourn