



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

**Thursday February 15, 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 January 2024 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. Letter of Support from Trustees for Addition
- C. Grant status, application, and Zoning update
- D. WiFi access, funding, grants and options and timeline
- E. Jay M. Pasachoff Solar Eclipse grant purchasing plan

Old Business

- A. Fondue Night

- B.** Town Challenge
- C.** Town meeting – Trustees attending
- D.** Election day (trustees openings, budget)

Adjourn