



**WEATHERSFIELD PROCTOR LIBRARY
BOARD OF TRUSTEES
MEETING AGENDA
Thursday March 21, 2024 7:00 PM
At the Weathersfield Proctor Library**

Call To Order

1. **A.** Election of Trustee Chair
- B.** Election of Trustee Vice Chair
- C.** Election of Trustee Secretary

2. **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 February 2024 meeting?**
 - B. Shall the trustees approve the warrant?**

3. Comments from citizens on topics not on the agenda

New Business

- A.** Shall the Trustees re-authorize Trustee Roderick Bates to act for the Board in matters relating to the proposed library expansion and to report on the status of the project at Trustees meetings?
- B.** Director's Report
- C.** Roles of Trustees and Director reviewd
- D.** Library Budget to Actual through February
- E.** Library's Connecticut River Events centered around Summer Reading Program
- F.** !855 Hosea Doton Windsor County Map to supplement 1860 Walling Map (Friends of the Library)

G. Genealogy desk Brother's Keeper program migration project with the Weathersfield Historical Society and the Vermont Genealogical Library

H. Shakespeare returns to the Library

Old Business

A. Expansion Grant Status

B. WiFi and Phone Status (grant and installation)

C. Town Challenge

D. Egg Hunt

E. Solar Eclipse events with SoVerA, Reading Public Library at Hoisington Field

Adjourn