



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

**Thursday September 19, 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 August 2024 meeting?**

B. Shall the trustees approve the warrant?

2. Comments from citizens on topics not on the agenda

New Business

- A. Director's Report
- B. Director's compensation review
- C. Initial budget meeting with Town Manager

Old Business

- A. Expansion Grant Status
- B. Mobile Phone Update
- C. Biblio+ and streaming
- D. Vermont 250th update
- E. Book Sale and Trunk or Treat

Adjourn