



**WEATHERSFIELD PROCTOR LIBRARY
BOARD OF TRUSTEES
MEETING AGENDA
Thursday October 17, 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 September, 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. New Policy Director's Annual Evaluation
- C. New Policy Circulation Coordinator's Annual Evaluation
- D. New Policy Youth Services Librarian's Annual Evaluation
- E. Beginning July 1, 2024, public bodies must comply with Act 133 (S.55), which beginning January 1, 2025, requires hybrid meetings for State decision-making (nonadvisory) bodies.
- F. Hot Water Heater
- G. Department of Libraries Annual Report
- H. Department of Libraries and UniversalClass for Libraries

Old Business

- A. Expansion Grant Status – next round
- B. Astronomy Update
- C. Vermont 250 update

D. Trunk or Treat

Adjourn