**WEATHERSFIELD PROCTOR LIBRARY**

**BOARD OF TRUSTEES**

 **MEETING AGENDA**

**Thursday March 20, 2025 7:00 PM**

**At the Weathersfield Proctor Library**

Library Board of Trustee Meeting

898 8375 1036

Invite Link Join Zoom Meeting
[https://us06web.zoom.us/j/89068637278?pwd=i1XHIdaR6RJKMg4cNdObP0Mlu2Ihfn.1](https://www.google.com/url?q=https://us06web.zoom.us/j/89068637278?pwd%3Di1XHIdaR6RJKMg4cNdObP0Mlu2Ihfn.1&sa=D&source=calendar&usd=2&usg=AOvVaw0Xn5Y3yTj_7grH4bghG3BG)
Meeting ID: 890 6863 7278
Passcode: 376841

**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.*
2. Review Minutes from Previous Meeting(s). **Shall the trustees approve the meeting minutes for the Febuary 20, 2025 meeting?**
3. **Shall the trustees approve the warrant?**
4. Comments from citizens on topics not on the agenda

**New Business**

1. Reorganization
2. Nomination and election of chairperson (M. Richardson presiding)
3. Nomination and election of Vice Chairperson (newly elected Chair presiding)
4. Nomination and election of Secretaty
5. Director’s Report
6. Memorial bench and garden area
7. Juneteenth Holiday
8. Rear parking lot

**Old Business**

1. Library Lighting (update Alicia Jenks)
2. Astronomy (update) (Rick Bates)
3. Vermont 250th (update) (John Waite)
4. Trustee Music Committee (Update: proposed band and cost) (Alicia Jenks, John Waite, Rick Bates)
5. 11th Annual Town Challenge

**Adjourn**