

Trustee Agenda
Weathersfield Proctor Library
5181 Route 5, Ascutney, VT 05030
Thursday, July 18th, 2019
7:00 P.M.
REGULAR MEETING

1. Call to Order
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): 4/18/2019
 - b. Approve Warrant
3. Comments from citizens on topics not on the agenda
4. Library Director's Report (Statistical Analysis of the reading and library habits of millennials).

OLD BUSINESS

- a. Summer Evening update
- b. Security Plan update
- c. Technology Plan

New Business

- d. Cellar storage
 - e. Phone service
 - f. Reading visit (library hours when we could schedule a visit are: Tuesdays 12-330 and 4 to 7 pm; Thursdays 10 to 130 and 2 to 5; Saturdays 10 to 2).
 - g. 2018/2019 budget review
 - h. 2019/2019 library use patterns
 - i. Capital planning
5. Adjourn