

**Trustee Agenda**  
**Weathersfield Proctor Library**  
**5181 Route 5, Ascutney, VT 05030**  
**Monday, March 21st, 2019**  
**7:00 P.M.**  
**REGULAR MEETING**

1. Call to Order/Election of Officers
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): 2/21/2019
  - b. Approve Warrant
3. Steve Hier (tentative)
4. Comments from Citizens on Topics not on Agenda
5. Library Director's Report
6. Town Challenge
7. April Art Exhibit Pat Waite
8. WiFi Garden
9. Library Furniture
10. Computer infrastructure update.
11. Back parking lot update.
12. Seed Library update.
13. Adjourn