

Trustee Agenda
Weathersfield Proctor Library
5181 Route 5, Ascutney, VT 05030
Thursday, February 20, 2020 16, 2020
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

New Business

- a. Fundraising Committee: Town Challenge and Summer Evening (including band selection)
- b. New Town Office personnel and the library

OLD BUSINESS

- c. Town Report
- d. Financials
- e. Genealogical collection (Progress report)
- f. Brainstorming 120 year library celebration
- g. Acknowledgements (State Library) (plaque)
- h. Policy update: collating policy manual (Update)
- i. Trustees up for election (Update)
- j. Budget presentation to Select Board (Update)

Adjourn