

**Trustee Agenda**  
**Weathersfield Proctor Library**  
**5181 Route 5, Ascutney, VT 05030**  
**Thursday, October 17th, 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

**OLD BUSINESS**

- a. Alcohol Policy
- b. Security Plan update
- c. Phone Service
- d. Town Report
- e. Town Manager Search Committee
- f. Reading visit

**New Business**

- g. Website ADA
  - h. Budget
  - i. Financials
  - j. Director's insurance
  - k. Trunk or Treat
  - l. Vermont Director's Summit
  - m. Holiday closing
5. Adjourn