



Library Board of Trustees  
Springfield Town Library  
43 Main Street Springfield, Vermont  
Tuesday, January 9, 2024 at 5:30 PM

The Library Board of Trustees of the Town of Springfield is hereby notified to meet on Tuesday, January 9, 2024 at 5:30 PM at the library and via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/85667640643?pwd=WXI2bHJkdjZtWkd4cTdzZVhXeERWZz09>

Meeting ID: 856 6764 0643

Dial by your location

Passcode: 800189

+1 646 931 3860 US

#### AGENDA

1. Call to order
2. Additions or subtractions to the agenda
3. Public Comments
4. Review and approval of minutes of December 12, 2023
5. FOSTL report
6. Director's report
7. Old Business
  - a. Budget Update
  - b. Policy Committee:
    - i. review and possible approval of Request for Reconsideration Policy
  - c. Nominating Committee: appointment/establishment re: Trustee opening
  - d. Public Relations/Advocacy Committee: appointment/establishment
8. New Business
9. Future agenda items
10. Set date of next meeting: Wednesday, February 14, 2024
11. Adjournment