



Library Board of Trustees
SPECIAL MEETING rescheduled from January 9th due to bad weather
Springfield Town Library
43 Main Street Springfield, Vermont
Tuesday, January 16, 2024 at 5:30 PM

The Library Board of Trustees of the Town of Springfield is hereby notified to meet on **Tuesday, January 16, 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
Passcode: 800189

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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: 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