



TOWN OF SPRINGFIELD
LIBRARY BOARD OF TRUSTEES
Springfield Town Library
TUESDAY, FEBRUARY 14, 2023
5:30 pm

The Library Board of Trustees of the Town of Springfield is hereby notified to meet on **Tuesday, February 14 at 5:30 p.m. at the Springfield Town Library.**

Join Zoom Meeting

<https://us02web.zoom.us/j/82201705050?pwd=cUtiSjA5WFBnWWEwL0pNeXE0OFJ0dz09>

Dial by your location

+1 646 876 9923 US

Meeting ID: 822 0170 5050

Passcode: 596963

AGENDA

1. Call to order
2. Additions and/or subtractions to the agenda
3. Public Comments
4. Review and approval of minutes of the January 10, 2023 meeting
5. FOSTL report
6. Director's report
7. Old Business
 - a. FY24 Budget process update
 - b. Pandemic response update
 - c. Strategic Planning update
 - d. Board of Trustees – one (1) vacancy
8. New Business
 - a. Sustainable Libraries Initiative
 - b. Program Policy
 - c. Trustee Sponsored Event
9. Future agenda items
10. Set date of next meeting: Tuesday, March 14, 2023 at 5:30 PM
11. Adjournment