



Library Board of Trustees  
Springfield Town Library  
43 Main Street Springfield, Vermont  
**Wednesday, February 14, 2024 at 5:30 PM**

The Library Board of Trustees of the Town of Springfield is hereby notified to meet on **Wednesday, February 14, 2024 at 5:30 PM** at the library and via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/85667640643?pwd=WxI2bHJkdjZtWkd4cTdZVhXeERWZz09>

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 January 16, 2024
5. FOSTL report
6. Director's report
7. Committee Reports and Possible Actions
  - a. Discussion regarding committee meetings
  - b. Policy Committee (Sharon):
    - i. VT Legislative Bills concerning libraries
    - ii. High-level discussion of policies to be added and workshop to be scheduled:
      1. Sustainability Policy (1.2.7)
      2. Sustainable Purchasing Policy (2.1.2)
  - c. Nominating Committee (Christine)
    - i. Update on petitions for trustee elections
  - d. Public Relations/Advocacy Committee (patrice & Sharon)
    - i. Meeting to be scheduled
  - e. Finance (Char / Chris): discussion and possible action
    - i. Budget update, if any.
    - ii. Review of current expenditures
    - iii. Trust funds
8. New Business
  - a. Area behind Library: formerly Better Places grant
  - b. Treasury Grant Application – information, authorization, and letter of support
  - c. Vermont 250<sup>th</sup> anniversary
9. Old Business
10. Future agenda items
11. Set date of next meeting: Wednesday, March 13, 2024
12. Adjournment