



Library Board of Trustees
Springfield Town Library
43 Main Street Springfield, Vermont
Wednesday, April 24, 2024 at 2 PM

The Policy committee and the Finance & Audit committee of the Library Board of Trustees of the Town of Springfield are hereby notified to meet for a WORKSHOP on **Wednesday, April 24, 2024 at 2:00 PM** at the library and via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/8980326433?pwd=a21ZdVptMC9FY2FWQTArV2V5dWZlZz09>

Meeting ID: 898 032 6433

Passcode: 967361

One tap mobile: +16469313860,,8980326433#,,,,*967361# US

Dial by your location: +1 646 931 3860 US

AGENDA

1. Call to order
2. Investment policy discussion
3. Other discussion, as needed, regarding language of the Library Trust Fund policy (2.1.3) to "reserve 10% of the market value of the fund for market variability."
4. Adjournment