



Library Board of Trustees
Springfield Town Library
43 Main Street Springfield, Vermont
Wednesday, May 8, 2024 at 5:30 PM

The Library Board of Trustees of the Town of Springfield is hereby notified to meet on **Wednesday, May 8, 2024 at 5:30 PM** at the library and via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/88214332892?pwd=WDBNYjR0b3E3UDA2MFJNUGhidU94UT09>

One tap mobile: +16469313860,,88214332892#,,,,*432092# US

Dial: +1 646 931 3860 US

Meeting ID: 882 1433 2892 Passcode: 432092

AGENDA

1. Call to order
2. Additions or subtractions to the agenda
3. Public Comments
4. Introduction of staff member: Jeni Busby Clary, Youth Services Librarian
5. Review and approval of trustee board minutes of April 10, 2024 and workshop minutes of April 15, April 16, April 24th and May 2nd
6. FOSTL report
7. Director's report
8. Committee reports:
 - a. Policy Committee: Update and discussion regarding Animals in the Library policy
 - b. Finance and Audit Committee:
 - i. Investment policy update
 - ii. Trustee of Public Funds update
 - iii. Adoption of revised Trust Fund Policy
 - c. Public Relations and Advocacy Committee
9. Old Business
 - a. VT Legislative Bills concerning libraries
 - b. Trustee vacancy
10. New Business
 - a. High level discussion of Public Services Policies
11. Future agenda items
12. Set date of the next meeting: Wednesday, June 12, 2024 at 5:30 p.m.
13. Adjournment