



Library Board of Trustees
Springfield Town Library
43 Main Street
Springfield, Vermont
Tuesday, June 13, 2023
5:30 PM

The Library Board of Trustees of the Town of Springfield is hereby notified to meet on Tuesday, June 13, 2023 at 5:30 PM at the library and via Zoom.

Join Zoom Meeting:

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

Meeting ID: 882 1433 2892

Passcode: 432092

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

Dial by your location +1 646 931 3860 US

AGENDA

- 1) Call to order
- 2) Additions or Subtractions to the agenda
- 3) Public Comments
- 4) Review and approval of minutes of May 9, 2023
- 5) FOSTL report
- 6) Director's report, including Sustainable Libraries Initiative update
- 7) Old Business
 - a) Policy Working Group update
 - b) Strategic Plan
 - i) update and possible approval
 - ii) plan promotion
 - c) Establish September Open House subcommittee
 - d) New patron category re: businesses
 - e) Board of Trustees vacancies
- 8) New Business
 - a) Trustee Code of Ethics
- 9) Future agenda items
 - a) Gifts in Kind Update
- 10) Set date of next meeting: July 11, 2023 at 5:30 PM
- 11) Adjournment