



Library Board of Trustees
Springfield Town Library
43 Main Street Springfield, Vermont
Wednesday, September 11, 2024 at 5:30 PM

The Library Board of Trustees of the Town of Springfield is hereby notified to meet on **Wednesday, September 11, 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. Review and approval of minutes of:
 - a. August 14, 2024 Library Board of Trustees meeting
 - b. August 19, 2024 Publicity and Advocacy Committee meeting
 - c. September 9, 2024 Finance and Audit Committee meeting
5. FOSTL report
6. Director's report
7. Committee reports:
 - a. Policy Committee – for review, discussion, and possible approval
 - i. Section 4 Facilities (4.1 through 4.4)
 - b. Finance and Audit Committee:
 - i. FY26 budget proposal
 - c. Public Relations and Advocacy Committee:
 - i. Review of August 19, 2024 meeting
8. Old Business
9. New Business
10. Future agenda items
11. Set date of the next meeting: Wednesday, October 9, 2024 at 5:30 p.m.
12. Adjournment