



Library Board of Trustees
Springfield Town Library
43 Main Street Springfield, Vermont
Tuesday, September 12, 2023 5:30 PM

The Library Board of Trustees of the Town of Springfield is hereby notified to meet on Tuesday, September 12, 2023 at 5:30 PM at the library and via Zoom.

Join Zoom Meeting:

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

Dial by your location
+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 August 8, 2023
5. FOSTL report
6. Director's report
7. Old Business
 - a. Ordinances
 - b. Strategic Plan promotion
 - c. September Open House / Chamber Mixer
 - d. Finance Subcommittee
 - e. Policy Working Group
 - i. Trustee Policies
8. New Business
 - a. Gift Acceptance Policy
 - b. Fines Policy
9. Future agenda items
10. Set date of next meeting: October 10, 2023 at 5:30 PM
11. Adjournment