



TOWN OF SPRINGFIELD
LIBRARY BOARD OF TRUSTEES
Springfield Town Library
TUESDAY, SEPTEMBER 13, 2022
5:30 pm

The Library Board of Trustees of the Town of Springfield is hereby notified to meet on **Tuesday, September 13, 2022 at 5:30 p.m. at the Springfield Town Library.**

AGENDA

1. Call to order
2. Additions and/or subtractions to the agenda
3. Public Comments
4. Review and approval of minutes of the August 9, 2022 regular meeting
5. FOSTL report
 - a. Book Sale
 - b. Library Mini-golf
6. Director's report
7. Old Business
 - a. Strategic Plan Committee
 - b. Pandemic response update
 - c. STL Archives Collection Policy & Deed of Gift
8. New Business
 - a. Nondiscrimination Policy
 - b. Board of Trustees – two (2) vacancies
9. Future agenda items
10. Set date of next meeting: October 18, 2022
11. Adjournment