



TOWN OF SPRINGFIELD
LIBRARY BOARD OF TRUSTEES
Springfield Town Library
TUESDAY, NOVEMBER 8, 2022
6:00 pm

The Library Board of Trustees of the Town of Springfield is hereby notified to meet on **Tuesday, November 8, 2022 at 6:00 p.m. at the Springfield Town Library.**

Join Zoom Meeting

<https://us02web.zoom.us/j/82201705050?pwd=cUtiSiA5WFBnWWEwL0pNeXE0OFJ0dz09>

Dial by your location

+1 646 876 9923 US

Meeting ID: 822 0170 5050

Passcode: 596963

AGENDA

1. Call to order
2. Additions and/or subtractions to the agenda
3. Public Comments
4. Review and approval of minutes of the September 13, 2022 regular meeting and the October 25, 2022 special meeting
5. FOSTL report
6. Director's report
7. Old Business
 - a. FY24 Budget process update
 - b. Strategic Plan Committee update – including discussion of Sustainable Libraries Initiative
 - c. Pandemic response update
 - d. Nondiscrimination Policy
 - e. Board of Trustees – two (2) vacancies
8. New Business
 - a. Trustee Sponsored Event
 - b. Outgoing Trustee Remembrance
9. Future agenda items
10. Set date of next meeting: Tuesday, December 13, 2022 at 6 PM
11. Adjournment