



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

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

Join Zoom Meeting

<https://us02web.zoom.us/j/85667640643?pwd=WXI2bHJkdjZtWkd4cTdzZVhXeERWZz09>

Meeting ID: 856 6764 0643
Passcode: 800189

Dial by your location
+1 646 931 3860 US

AGENDA

1. Call to order
2. Introductions – new clerk
3. Additions or subtractions to the agenda
4. Public Comments
5. Review and approval of minutes of November 14, 2023
6. FOSTL report (no December meeting, next on January 3rd)
7. Director's report
8. Old Business
 - a. Budget Update
 - b. Policy Committee:
 - i. review and possible approval of Request for Reconsideration Policy
 - c. Nominating Committee: appointment/establishment re: Trustee opening
 - d. Update on Library Trust funds re:
 - i. Library Greenspace Project / Better Places crowdsourcing grant
 - ii. ALA Libraries Transform Communities: Accessible Small and Rural Communities Grant
 - e. Public Relations/Advocacy Committee: appointment/establishment
 - f. Technology Plan discussion
9. New Business
 - a. Potential change to regular meeting day/time
10. Future agenda items
11. Set date of next meeting (see 8a).
12. Adjournment



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

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

Join Zoom Meeting

<https://us02web.zoom.us/j/85667640643?pwd=WXI2bHJkdjZtWkd4cTdzZVhXeERWZz09>

Meeting ID: 856 6764 0643
Passcode: 800189

Dial by your location
+1 646 931 3860 US

AGENDA

1. Call to order
2. Introductions – new clerk
3. Additions or subtractions to the agenda
4. Public Comments
5. Review and approval of minutes of November 14, 2023
6. FOSTL report (no December meeting, next on January 3rd)
7. Director's report
8. Old Business
 - a. Budget Update
 - b. Policy Committee:
 - i. review and possible approval of Request for Reconsideration Policy
 - c. Nominating Committee: appointment/establishment re: Trustee opening
 - d. Update on Library Trust funds re:
 - i. Library Greenspace Project / Better Places crowdsourcing grant
 - ii. ALA Libraries Transform Communities: Accessible Small and Rural Communities Grant
 - e. Public Relations/Advocacy Committee: appointment/establishment
 - f. Technology Plan discussion
9. New Business
 - a. Potential change to regular meeting day/time
10. Future agenda items
11. Set date of next meeting (see 8a).
12. Adjournment