



TOWN OF SPRINGFIELD
LIBRARY BOARD OF TRUSTEES
Springfield Town Library
TUESDAY, DECEMBER 13, 2022
6:00 pm

The Library Board of Trustees of the Town of Springfield is hereby notified to meet on **Tuesday, December 13, 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 November 8 meeting
5. FOSTL report
6. Director's report
7. Old Business
 - a. FY24 Budget process update
 - b. Pandemic response update
 - c. Nondiscrimination Policy
 - d. 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, January 10, 2023 at 6 PM
11. Adjournment