



Library Board of Trustees
Springfield Town Library
43 Main Street Springfield, Vermont
Wednesday, February 12, 2025 at 5:30 PM

The Library Board of Trustees of the Town of Springfield is hereby notified to meet on **Wednesday, February 12, 2025 at 5:30 PM** at the library and via Zoom.

Join Zoom Meeting

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

One tap mobile: +16469313860,,88214332892#,,,,*432092# US

Dial: +1 646 931 3860 US

Meeting ID: 882 1433 2892 Passcode: 432092

AGENDA

1. Call to order / Roll Call
2. Additions or subtractions to the agenda
3. Public Comments
 - a. Questions from possible future Trustee
4. Review and approval of minutes:
 - a. January 8, 2025 Trustee meeting
 - b. January 10, 2025 Trustee policy workshop
5. FOSTL report
6. Director's report
7. Committee reports and possible action(s) to be taken:
 - a. Policy committee: Polices to review/approve
 - i. Section 1.4 - Personnel
 - ii. Section 3.9 - Guidelines for Library Behavior
 - iii. Section 5 – Emergencies
 - iv. Section 6 – Collection Development, Intellectual Freedom, Selection Criteria
 - v. Appendix regarding Trustee Meeting schedule
 - b. Publicity and Advocacy: S. Dowdell report on actions taken
 - c. Finance: update on budget info, trust funds
8. Old Business
 - a. Staff transition
9. New Business
 - a. Prevention Program Series as it relates to use of Library Trust Funds
10. Future agenda items
11. Set date of the next meeting: Wednesday, March 12, 2025 at 5:30 p.m.
12. Adjournment