

TOWN OF SPRINGFIELD  
LIBRARY BOARD OF TRUSTEES  
TUESDAY, NOVEMBER 12, 2019  
6:30 pm at the Library

AGENDA

1. Call to order
2. Additions and subtractions to the agenda
3. Public Comments
4. Review and approval of minutes of the October 8, 2019 meeting
5. FOSTL report
6. Director's report (including but not limited to FY 2018 – 2019 update including e-circulation discussion and FY 2019 – 2020 update)
7. Policies
  - a. Exhibits Policy (includes bulletin board) – second reading
  - b. Family/Small meeting Room policy –second reading
  - c. Meeting Room policy – further discussion
  - d. Request for reconsideration procedure/form
8. Building issues & improvements
  - a. lighting
  - b. YA section ceiling/roofing
  - c. moveable shelving
  - d. hand rail for middle of steps for children's room
9. Trustee meeting calendar review
10. Trustee recruitment
11. Next meeting date
12. Adjournment