

TOWN OF SPRINGFIELD
LIBRARY BOARD OF TRUSTEES
TUESDAY, DECEMBER 10, 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 November 12, 2019 meeting
5. FOSTL report
6. Director's report
7. Policies
 - a. Exhibits Policy (includes bulletin board) – second reading
 - b. Meeting Room policy – further discussion
 - c. Request for reconsideration procedure/form
8. Trustee meeting calendar review
9. Trustee recruitment/petitions
10. Plan for Library Director evaluation
11. ADA Compliance
12. Next meeting date (tentative January 14, 2020)
13. Adjournment