

TOWN OF SPRINGFIELD  
LIBRARY BOARD OF TRUSTEES  
TUESDAY, MAY 12, 2020  
6:30 pm

The Library Board of Trustees of the Town of Springfield is hereby notified to meet on **Tuesday, May 12, 2020 at 6:30 p.m.** This meeting will be held through Zoom Web Conferencing. To attend the meeting use the links or numbers below:

Join Zoom Meeting

<https://us02web.zoom.us/j/87583946341?pwd=a1p4SjgyVUJmSTRqcTNDa2Rza3BZUT09>

Meeting ID: 875 8394 6341

Password: 520770

One tap mobile

+16468769923,,87583946341#,,1#,520770# US (New York)

+13017158592,,87583946341#,,1#,520770# US (Germantown)

Dial by your location

+1 646 876 9923 US (New York)

Meeting ID: 875 8394 6341

Password: 520770

Find your local number: <https://us02web.zoom.us/j/87583946341?pwd=a1p4SjgyVUJmSTRqcTNDa2Rza3BZUT09>

#### AGENDA

1. Call to order
2. Additions and subtractions to the agenda
3. Public Comments
4. Review and approval of minutes of the March 10, 2020 meeting
5. FOSTL report
6. Director's report
7. Policies
  - a. Social Media policy – second reading
  - b. Equipment policy – discussion and first reading
8. Feed Your Passion – table until in-person meetings can occur, but keep on the agenda
9. Youth trustee – table until in-person meetings can occur, but keep on the agenda
10. Next meeting date (tentative June 9, 2020)
11. Adjournment