Board of Trustees of the Southwick Public Library

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95 Feeding Hills Road • Southwick, MA 01077 (413) 569-1221 <u>www.southwickma.org/library</u>

Southwick Public Library-

Board of Trustees of the Southwick Public Library Agenda

In Person and Remote Hybrid format for Board Members and Public

In the event of a closure of the Library due to inclement weather or any other emergency, the Hybrid Format shall switch to remote meeting Zoom for only the posted meeting.

Date: Tuesday, March 8, 2022 Time: 7:00pm

Location: Southwick Public Library Community Room All meetings of the Southwick Public Library Board of Trustees are recorded.

Date of this meeting: March 8, 2022

Meeting notice: this meeting is held Pursuant to Chapter 20, Acts of 2021 Notice: In the event of any technical difficulties, we will ensure a recorded tape of the proceedings is placed upon the Town Web Page after the meeting.

> Town of Southwick, MA Lynn Blair is inviting you to a scheduled Zoom meeting.

Topic: Trustees of the Southwick Public Library Time: Mar 8, 2022 07:00 PM (US and Canada)

Join Zoom Meeting

https://southwickma.zoom.us/j/89249334153?pwd=blgwd2U2eEVqMjdvYzBYTm4vTWQ1dz09

Meeting ID: 892 4933 4153 Passcode: 883065 One tap mobile

+13017158592,,89249334153#,,,,*883065# US (Washington DC) +13126266799,,89249334153#,,,,*883065# US (Chicago)

Dial by your location

ROUTHWECK TOWN CLERK. ROUD 2022MAR2aH9:53

+1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) Meeting ID: 892 4933 4153 Passcode: 883065 Find your local number: https://southwickma.zoom.us/u/knQZiAzBd

Public Comments

Communications

<u>Acceptance of Minutes</u> Approval of January & February Meeting Minutes

Director's Report February Statistics

Old Business LSTA Grant Update

New Business

FY 2023 Budget Discussion- HVAC Technology Update Fees

April 2022 Survey- Review Draft

New Resident Welcome Packets

Hoopla- Discussion of Content of Hoopla Library Collection & Their Collection Development Policies