Board of Trustees of the Southwick Public Library



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

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 September 13, 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: September 13, 7:00pm

Meeting notice: this meeting is held Pursuant to Chapter 107 of the Acts of 2022 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: Sep 13, 2022 07:00 PM

Join Zoom Meeting

https://southwickma.zoom.us/j/87394654189?pwd=WVFidUVDSTZ4dGtoRDdOYVF4MnpmZz09

Meeting ID: 873 9465 4189 Passcode: 097285 One tap mobile

+ 13092053325 ,,87394654189#,,,, *097285# US +13126266799,,87394654189#,,,, *097285# US (Chicago)

Dial by your location

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 564 217 2000 US

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Find your local number: https://southwickma.zoom.us/u/kcZhdWMLRr

Public Comments

Communications

Acceptance of Minutes
Approval of August Minutes

<u>Director's Report</u> August Statistics

Old Business

LSTA Grant Update- Final Details Strategic Plan- Preparing for New Plan Outside Sign Update Mural-Installed the End of August

New Business

Emergency Planning/Training Update
Weeded Books Transportation
Minimum Staffing Policy Review
Library of Things Lending Policy Review
New Policy: Animals in the Library Policy
ARIS & Financial Report Updates
Next meeting October 11, but November meeting falls on Election Day