

RAR

DEC 13 2022 10:00 AM

Board of Trustees of the Southwick Public Library



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 December 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: December 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: Board of Library Trustees

Time: Dec 13, 2022 07:00 PM

Join Zoom Meeting

<https://southwickma.zoom.us/j/87122409793?pwd=MjgrUm5BMWFKWlpOaOfabndzVWZXZz09>

Meeting ID: 871 2240 9793

Passcode: 740969

One tap mobile

+19292056099,,87122409793#,,,, *740969# US (New York)

+13017158592,,87122409793#,,,, *740969# US (Washington DC)

Dial by your location

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+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US
+1 309 205 3325 US
+1 312 626 6799 US (Chicago)
+1 646 931 3860 US
+1 719 359 4580 US
+1 253 205 0468 US
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 360 209 5623 US
+1 386 347 5053 US
+1 507 473 4847 US
+1 564 217 2000 US
+1 669 444 9171 US
+1 669 900 6833 US (San Jose)
+1 689 278 1000 US
Meeting ID: 871 2240 9793
Passcode: 740969

Find your local number: <https://southwickma.zoom.us/j/kuOXv7R6k>

Public Comments

Communications

Acceptance of Minutes

Approval of September and October Minutes

Director's Report

October & November Statistics

Old Business

Holiday Hours & Closings

New Business

Strategic Plan-Update, Survey Results & Mission Statement

Staffing- Hiring Young Adult Librarian

Policy Update: Library Card Registration Form

FY 2024 Action Plan

CORI Checking Presenters

Copier Upgrade- Leasing or Purchasing

State Aid Awarded

FY 2024 Budget Process- Staffing