Board of Trustees of the Southwick Public Library

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 only for the posted meeting.

In the event of any technical difficulties, we will ensure a recorded tape of the proceedings is placed on the Town Web page at www.southwickma.org.

Date: Tuesday April 11, 2023

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: April 11, 2023 7:00pm Meeting Notice: This meeting is held Pursuant to Chapter 2 Acts of 2023 (Format-Hybrid Meeting)

> Town of Southwick, MA Lynn Blair is inviting you to a scheduled Zoom meeting. Topic: Trustees of the Southwick Public Library Time: Apr 11, 2023 07:00 PM Join Zoom Meeting

https://southwickma.zoom.us/j/81443499215?pwd=YS9rdXZBYjQ3NzJoVFh0eEFXSFFOQT09

Meeting ID: 814 4349 9215 Passcode: 987983 One tap mobile +13052241968,,81443499215#,,,,*987983# US +13092053325,,81443499215#,,,,*987983# US

> Dial by your location +1 305 224 1968 US +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) +1 719 359 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: 814 4349 9215 Passcode: 987983 Find your local number: https://southwickma.zoom.us/u/kcWCFvfGz

Public Comments

Communications

Acceptance of Minutes Correction in January Meeting Minutes- Approve to Correct Approval January Special Meeting Minutes Approval February Minutes

<u>Director's Report</u> February & March Statistics

Old Business New Book Drops

New Business

Application for Use of Community Room- Select Board Candidate Meet & Greet FY 2024-2028 Strategic Plan - Approved by the MBLC

New Library Email Servicer

New Summer Reading Program Software

Policy Review: Library Bill of Rights, Holds Pick-Up Policy, Materials Selection Policy, Policy & Guidelines for the Exhibition of Art and Release Form, Public Service Policies, Social Media Policy, "Welcome" Information, Internet Use Policy, Replacement Fees for Lost Or Damaged Materials

Trustees Bylaw (in Policy Handbook)- Meeting Day Correction Summer Library Page Position

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