

## Board of Trustees of the Southwick Public Library



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

ADMINISTRATIVE  
SERVICES  
DEPT

### **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 August 9 7:00pm**

**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: August 9, 7:00pm .

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: Aug 9, 2022 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/88238090912?pwd=cXFXZ0VaZUJCWWlmZXB0R00vcEJJZz09>

Meeting ID: 882 3809 0912

Passcode: 850666

One tap mobile

+13017158592,,88238090912#,,,,\*850666# US (Washington DC)

+13126266799,,88238090912#,,,,\*850666# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US  
+1 929 205 6099 US (New York)  
+1 669 444 9171 US  
+1 669 900 6833 US (San Jose)  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)  
+1 386 347 5053 US  
+1 564 217 2000 US  
Meeting ID: 882 3809 0912  
Passcode: 850666

Find your local number: <https://southwickma.zoom.us/j/88238090912>

Public Comments

Communications

Acceptance of Minutes

Approval of June Minutes

Director's Report

June & July Statistics

Old Business

LSTA Grant Update

Strategic Plan- Preparing for New Plan

New Business

Sarah Gillett Services for the Elderly, Inc. Grant & Shurtleff Children's Services Grant

Outside Sign Update

Assistant Director Job Description- Update to include taking minutes?

Emergency Planning/Training