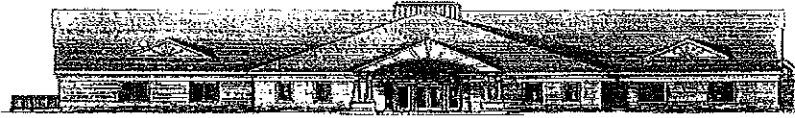


Board of Trustees of the Southwick Public Library



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

Tuesday, December 8, 2020 at 7:00pm

Remote Participation

All meetings of the Board of Trustees are recorded.

Meeting notices: Pursuant to the Governor Baker's *March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c30A, 18* and the Governor's *March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place*, this meeting of the Board of Trustees will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by the members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the office of the AG Web page at <https://www.mass.gov/guides/resources-during-covid-19#-open-meeting-law->. No in person attendance of members of the public will be permitted. The Town will persevere to use conference call capabilities regularly for other parties to listen in and participate accordingly. If not possible we will post on the town's website an audio recording as soon as possible after the meeting.

Topic: Trustees of the Southwick Public Library

Time: Dec 8, 2020 07:00 PM

Join Zoom Meeting

<https://southwickma.zoom.us/j/85779897871?pwd=amczd05zY0tad2N1UWpSbDVabC8wQT09>

Meeting ID: 857 7989 7871

Passcode: 045096

One tap mobile

+19292056099,,85779897871#,,,,,0#,,045096# US (New York)

SOUTHWICK TOWN CLERK
ROD 2020DEC18 12

+13017158592,,85779897871#,,,,,0#,,045096# US (Washington D.C)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 857 7989 7871

Passcode: 045096

Find your local number: <https://southwickma.zoom.us/j/85779897871>

Call to Order

Public Comments

Communications

Acceptance of Minutes

Approval of November Minutes

Director's Report

November Statistics

Old Business

COVID-19 Response

Volunteer Gifts

Fine Free Policy Update

New Business

State Aid

LSTA Grant

Staffing & Scheduling

FY 2022 Action Plan