

ZHR

## 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)

### **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, February 8, 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: February 8, 2022

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: Feb 8, 2022 07:00 PM

Join Zoom Meeting

<https://southwickma.zoom.us/j/84972795019?pwd=eVA5SFFINUFkOXJrTVFnZzhyMVJwdz09>

Meeting ID: 849 7279 5019

Passcode: 674258

One tap mobile

+19292056099,,84972795019#,,,,\*674258# US (New York)

+13017158592,,84972795019#,,,,\*674258# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+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: 849 7279 5019

Passcode: 674258

Find your local number: <https://southwickma.zoom.us/j/84972795019>

Call to Order

Public Comments

Communications

Acceptance of Minutes

Approval of January Meeting Minutes

Director's Report

January Statistics

Old Business

LSTA Grant Update

Line Speed Upgrade- Active February 1

New Business

Grant Discussion: Shurtleff Children's Services Inc. and Sarah Gillett Services for the Elderly  
Grants

FY 2023 Budget Discussion- HVAC Technology Update Fees

Policy Review: Public Service Policies regarding Interlibrary Loans

Annual Report

April 2022 Survey