

*SLB*

## 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- CANCELED**

#### **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, January 11, 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: January 11, 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: Jan 11, 2022 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/89102872141?pwd=dVB5UUUpNME9yS2llemtvUVlldjN UQT09>

Meeting ID: 891 0287 2141

Passcode: 887136

One tap mobile

+19292056099,,89102872141#,,,,\*887136# US (New York)

+13017158592,,89102872141#,,,,\*887136# 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)

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Find your local number: <https://southwickma.zoom.us/j/89102872141>

Call to Order

Public Comments

Communications

Acceptance of Minutes

Approval of December Meeting Minutes

Director's Report

December Statistics

Old Business

New Circulation Librarian

LSTA Grant Update

New Business

COVID-19 Updates

FY 2023 Budget Discussion

Online Open Meeting Law Trainings

Policy Review: Responsibility for Library Operations & Internet Use Policy

New Policies to Discuss: Lost Child Policy & Photography Policy