

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 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=dVB5UUpNME9yS2IIemtvUVIIdjN 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)

, AR

+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: 891 0287 2141 Passcode: 887136 Find your local number: <u>https://southwickma.zoom.us/u/kbrCvT8Efh</u>

Call to Order

Public Comments

Communications

<u>Acceptance of Minutes</u> Approval of December Meeting Minutes

Director's Report December Statistics

Old Business New Circulation Librarian LSTA Grant Update

<u>New Business</u> 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