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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

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 25, 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 25, 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 25, 2022 07:00 PM

Join Zoom Meeting

https://southwickma.zoom.us/j/82261373674?pwd=RHRsVkhaL1gvellzc2lkUGhzd2NCZz09

Meeting ID: 822 6137 3674
Passcode: 892684
One tap mobile
+19292056099, ,8226137367 4#,,,, *892684# US (New York)
+13017158592,,82261373674#,,,,*892684# US (Washington DC)

Dial by your location

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+1 669 900 6833 US (San Jose)

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+1 346 248 7799 US (Houston)

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Find your local number: https://southwickma.zoom.us/u/kcbyRZrPiO

Call to Order

Public Comments

Communications

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

<u>Director's Report</u> December Statistics

Old Business
New Circulation Librarian
LSTA Grant Update

New Business
COVID-19 Updates
Line Speed Upgrade
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