Board of Trustees of the Southwick Public Library

95 Feeding Hills Road • Southwick, MA 01077 (413) 569-1221 <u>www.southwickma.org/library</u> LOGARZIUNIZE NHIO MEL XORO

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 August 9 7:00pm 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: August 9, 7:00pm

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: Aug 9, 2022 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting https://southwickma.zoom.us/j/88238090912?pwd=cXFXZ0VaZUJCWWImZXB0R00vcEJJZz09

> Meeting ID: 882 3809 0912 Passcode: 850666 One tap mobile +13017158592,,88238090912#,,,,*850666# US (Washington DC) +13126266799,,88238090912#,,,,*850666# US (Chicago)

> > Dial by your location +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago)

+1 646 931 3860 US +1 929 205 6099 US (New York) +1 669 444 9171 US +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 386 347 5053 US +1 564 217 2000 US Meeting ID: 882 3809 0912 Passcode: 850666

Find your local number: https://southwickma.zoom.us/u/kctcPiSEi9

Public Comments

Communications

<u>Acceptance of Minutes</u> Approval of June Minutes

Director's Report June & July Statistics

Old Business LSTA Grant Update Strategic Plan- Preparing for New Plan

<u>New Business</u> Sarah Gillett Services for the Elderly, Inc. Grant & Shurtleff Children's Services Grant Outside Sign Update Assistant Director Job Description- Update to include taking minutes? Emergency Planning/Training