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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](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 October 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: October 11, 7:00pm

Meeting notice: this meeting is held Pursuant to Chapter 107 of the Acts of 2022  
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: Oct 11, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/85445264507?pwd=cHh4cVN6L1wSkN1enFmNXhZMnhEQT09>

Meeting ID: 854 4526 4507

Passcode: 815409

One tap mobile

+16469313860,,85445264507#,,,, \*815409# US  
+19292056099,,85445264507#,,,, \*815409# US (New York)

Dial by your location

+1 646 931 3860 US

+1 929 205 6099 US (New York)  
+1 301 715 8592 US (Washington DC)  
+1 309 205 3325 US  
+1 312 626 6799 US (Chicago)  
+1 719 359 4580 US  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)  
+1 386 347 5053 US  
+1 564 217 2000 US  
+1 669 444 9171 US  
+1 669 900 6833 US (San Jose)  
Meeting ID: 854 4526 4507  
Passcode: 815409

Find your local number: <https://southwickma.zoom.us/j/kbHbKGV2vp>

Public Comments

Communications

Acceptance of Minutes

Approval of September Minutes

Director's Report

September Statistics

Old Business

Strategic Plan- Preparing for New Plan  
Emergency Planning/Training Update  
Weeded Books Transportation  
New Policy: Animals in the Library Policy  
ARIS & Financial Report Updates  
November Meeting Falls on Election Day

New Business

Holiday Hours & Closings  
FY 2024 Budget Process- discuss Telephones & Staffing