

# 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 February 14, 2023**

**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: February 14, 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: Feb 14, 2023 07:00 PM

Join Zoom Meeting

<https://southwickma.zoom.us/j/82087711694?pwd=T1hTSnNteE5taE5DUFRRTHN3MnBFQT09>

Meeting ID: 820 8771 1694

Passcode: 130896

One tap mobile

+16469313860,,82087711694#,,,, \*130896# US

+19292056099,,82087711694#,,,, \*130896# US (New York)

Dial by your location

+1 646 931 3860 US

CLERK  
FEB 14 2023

+1 929 205 6099 US (New York)  
+1 301 715 8592 US (Washington DC)  
+1 305 224 1968 US  
+1 309 205 3325 US  
+1 312 626 6799 US (Chicago)  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)  
+1 360 209 5623 US  
+1 386 347 5053 US  
+1 507 473 4847 US  
+1 564 217 2000 US  
+1 669 444 9171 US  
+1 669 900 6833 US (San Jose)  
+1 689 278 1000 US  
+1 719 359 4580 US  
+1 253 205 0468 US  
Meeting ID: 820 8771 1694  
Passcode: 130896

Find your local number: <https://southwickma.zoom.us/j/82087711694>

Public Comments

Communications

Acceptance of Minutes

Approval January Minutes & January Special Meeting Minutes

Director's Report

January Statistics

Old Business

New Book Drops

Marketing Plan for Library

New Business

FY 2024-2028 Strategic Plan Review and Approval

Policy Review- Mission Statement (Included in Strategic Plan) and attached "External Policies/  
Public Policies" & Application for Use of Community Room