

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 only for the posted meeting.

In the event of any technical difficulties, we will ensure a recorded tape of the proceedings is placed on the Town Web page at [www.southwickma.org](http://www.southwickma.org).

**Date: Tuesday December 12, 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: December 12, 2023 7:00pm

Meeting Notice: This meeting is held Pursuant to Chapter 2 Acts of 2023 (Format-Hybrid Meeting)

Town of Southwick, MA

Lynn Blair is inviting you to a scheduled Zoom meeting.

Town of Southwick, MA

Lynn Blair is inviting you to a scheduled Zoom meeting.

Topic: Trustees of the Southwick Public Library

Time: Dec 12, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/83387535473?pwd=MWV3K1Vkr2J0bjBrdmNkSUp3REZudz09>

Meeting ID: 833 8753 5473

Passcode: 015259

One tap mobile

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SOUTHWICK TOWN CLERK

Dial by your location  
+1 305 224 1968 US  
+1 309 205 3325 US  
+1 312 626 6799 US (Chicago)  
+1 646 931 3860 US  
+1 929 205 6099 US (New York)  
+1 301 715 8592 US (Washington DC)  
+1 253 205 0468 US  
+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  
Meeting ID: 833 8753 5473  
Passcode: 015259

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

Public Comments

Communications

Acceptance of Minutes

Approval of November Minutes

Director's Report

November Statistics

Old Business

Event Registration Software

Gallery Manager Volunteer Position

Computer Replacement Schedule Update

Annual Action Plan Update- Approved by the MBLC 11/15/2023

New Business

Budget Request Preparation

Furniture & Shelving Replacements

Donation- 1910 Framed Map of Southwick

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