Board of Trustees of the Southwick Public Library

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

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.

Amended 1/3/2024

Date: Tuesday January 9, 2024

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 9, 2024 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.

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Topic: Trustees of the Southwick Public Library Time: Jan 9, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting https://southwickma.zoom.us/j/88439041476?pwd=V3Jrd3c3ZHIxaERLa0pickJNTENHUT09

> Meeting ID: 884 3904 1476 Passcode: 704559 One tap mobile +13017158592,,88439041476#,,,,*704559# US (Washington DC) +13052241968,,88439041476#,,,,*704559# US

Dial by your location +1 301 715 8592 US (Washington DC) +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) +1 564 217 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 +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 Meeting ID: 884 3904 1476 Passcode: 704559 Find your local number: https://southwickma.zoom.us/u/kW7UkC2IC

Public Comments

Communications

<u>Acceptance of Minutes</u> Approval of November & December Minutes

Director's Report December Statistics

<u>Old Business</u> Gallery Manager Volunteer Position Budget Request Preparation Furniture and Shelving Replacements

<u>New Business</u> March Trustees Meeting Outdoor Space- Plans and Discussion of Funding Sources Next FY Budget Submission

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