

Westhampton Public Library Board of Trustees

January 10, 2023

6:00 P.M.

Community Room Westhampton Public Library

**In-Person and Virtual Meeting \***

Agenda

1. Call to Order
2. Minutes from last meeting
3. Treasurer's Report
4. Director's Report
5. Friends Report
6. Old Business
  - a. Finalize Budget
  - b. Strategic Action Plan FY23
  - c. Trybrary Policy adoption

## 7. New Business

8. Any other business to come before the meeting not anticipated at time of posting.

Next Meeting: 2/14/23

Adjourn

Submitted: 1/3/23

\*Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted in person and via remote means, in accordance with applicable law. This means that members of the public body as well as members of the public may access this meeting in person, or via virtual means. In person attendance will be at the meeting location listed above, and it is possible that any or all members of the public body may attend remotely, with in-person attendance consisting of members of the public. The meeting may also be accessed remotely via

### Virtual Meeting

Meaghan Schwelm is inviting you to a scheduled Zoom meeting.

Topic: Library Trustees

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://us06web.zoom.us/j/84448802964?pwd=bkp6QUNqYlkyYnRobXQwZE9tOW9Edz09>

Meeting ID: 844 4880 2964

Passcode: libwest

One tap mobile

+13017158592,,84448802964#,,,,\*1247717# US (Washington DC)  
+13126266799,,84448802964#,,,,\*1247717# US (Chicago)

Dial by your location  
+1 301 715 8592 US (Washington DC)  
+1 312 626 6799 US (Chicago)  
+1 646 876 9923 US (New York)  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)  
+1 408 638 0968 US (San Jose)  
+1 669 900 6833 US (San Jose)  
Meeting ID: 844 4880 2964  
Passcode: 1247717

Find your local number: <https://us06web.zoom.us/j/84448802964>

When required by law or allowed by the Chair, persons wishing to provide public comment or otherwise participate in the meeting, may do so by in person attendance, or by accessing the meeting remotely, as noted above.

“This meeting of The Westhampton Public Library Board of Trustees will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly.”