

**DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
April 10, 2014 - AMENDED
7:00 PM**

Call to Order Trustee Meeting

Roll Call

March 13 minutes to be approved

Old Business

Progress on Fire Alarm/Emergency Lighting

Mass. Library Association Conference, May 6 – 8 – update

Finance Committee Meeting: update/signature

Wareham Public Library: decertification hearing

New Business

Statistics

Policy Review

Policy Violation

Landscaping

Painting Exterior

Warrant Articles Due April 15, 2014

Questions/Input

Friends

Correspondence

Upcoming Programs

April Vacation programs

Art workshop: Georgia O'Keeffe

Learnin' @ the Library: Overdrive reading room for kids and teens

Personnel Issues

Adjournment