

**DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
January 9, 2014
7:00 PM**

Call to Order Trustee Meeting

Roll Call

December 12 minutes to be approved

December 19 minutes to be approved

December 26 minutes to be approved

Old Business

Update of Library Needs

Update of CPA Grant

Update of Planning & Design Grant

Update on Fire Alarm/Emergency Lighting

Leadership Transitions

Mass. Library Association Conference, May 6 – 8 – staff development opportunity

Save the Date: Legislative Breakfast Friday, February 7 at Middleborough Public Library

New Business

Statistics

FY15 Budget meeting with Board of Selectmen on January 10 at 9:00 AM

Stipends

Questions/Input

Friends

Correspondence

Personnel Issues

Upcoming Programs

Adjournment