

**DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA - AMENDED
March 13, 2014
7:00 PM**

Call to Order Trustee Meeting

Roll Call

February 13 minutes to be approved

Old Business

Progress on Fire Alarm/Emergency Lighting

Mass. Library Association Conference, May 6 – 8 – further plans

Finance Committee Meeting: Tuesday, March 18 at 6:30

New Business

Statistics

Wareham – Denied Certification from Mass. Board of Library Commissioners

Wareham Presentation at SAILS Meeting, Wednesday, March 19

Questions/Input

Friends

Correspondence

Upcoming Programs

“Azorean Green Bean” cookbook author

Learnin’ @ the Library: Indieflix

Online Job Search

April Vacation programs

Art workshop: Georgia O’Keeffe

Personnel Issues

Adjournment