

**DIGHTON PUBLIC LIBRARY  
BOARD OF TRUSTEES  
AGENDA  
July 14, 2016  
7:00 PM**

Call to Order Trustee Meeting

Roll Call

June 9 minutes to be approved

Old Business

- Incident Report Book – Policy- Procedure – vote
- Acceptable Use Policy - vote

New Business

- Statistics – year end
- ARIS
- Mandatory Grant Application Workshop
- Changes to Electronic Subscriptions
- Donations made to Children’s Room in memory of Mrs. Laura Goulart
- Acceptance of Architect Contract

Questions/Input

Friends

Personnel

Correspondence

Upcoming Programs

Summer Reading

Fall Programs

Adjournment