

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
August 9, 2018
7:00 PM

Call to Order Trustee Meeting

Roll Call

June 21 minutes to be approved

Old Business

- Policy Review: Website Privacy Policy
- Strategic Planning, timeline plus “Pie in the Sky” exercise
- Performance Evaluation of Library Director, pending full board
- Letter of Support for Town Administrator, pending full board

New Business

- Statistics: Fiscal Year 2018 & July
- SAILS – Autorenewal option and New Mobile App
- SAILS Network Agreement
- ARIS (Massachusetts statistical report)
- New Meeting Night
- Website Security with GoDaddy
- Waitlist with Mass Board of Library Commissioners
- Staff Development/Cleaning Day in the Fall
- Webinar on Capital Campaigns
- Book Drop

Questions/Input

Friends

Personnel

Correspondence

Upcoming Programs

- Summer Reading
- Teddy Bear Story Time
- Day in the Life of Colonial New England now in September
- Soap Making
- Genealogy workshops

Adjournment