

**DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
December 19, 2018
7:00 PM**

Call to Order Trustee Meeting

Roll Call

October 24 minutes to be approved

Old Business

- Strategic Planning, survey update with revisions
- Anniversary letter for Town Administrator, draft
- Passport Facility Approval, training completed, next steps
- Policy updates

New Business

- Statistics
- Vote needed to dispose of damaged materials in Storage Container
- Payroll signing (in preparation for holiday week)
- Bills
- Five year wishlist
- Director evaluation – for January
- Legislative Breakfast

Questions/Input

Friends

Personnel

Correspondence

Upcoming Programs

Adjournment