

**DIGHTON PUBLIC LIBRARY  
BOARD OF TRUSTEES  
AGENDA  
May 8, 2019  
7:00 PM**

Call to Order Trustee Meeting

Roll Call

April 3 minutes to be approved

Old Business

- Building Project update
- Strategic Planning next steps
- Policy updates
- Update on Town Annual Reports Digitization Project

New Business

- Statistics
- Update on Budget Presentation to Finance Committee
- Libraries Transform
- Library technology trend
- New marquee sign

Questions/Input

Friends

- Addition of new passes

Personnel

Correspondence

Upcoming Programs

Adjournment