

**DIGHTON PUBLIC LIBRARY  
BOARD OF TRUSTEES  
AGENDA - AMENDED  
August 21, 2019  
10:30 AM**

Call to Order Trustee Meeting

Roll Call

August 7 minutes to be approved

Old Business

- Vote to extend current strategic plan by one year to expire at end of FY20
- Strategic Planning: consultant meetings
  - In-person at 11:00 Mary Tafuri Ross with Empower Success Corp. (ESC)
  - Skype Call at 12:00 with Barbara Alevras with Sage Consulting
  - In-person at 1:00 with Gayle Gifford and Alexander Howard with Cause + Effect Consulting
  - Discussion/evaluation of interviews

Agenda items as time allows:

- Library website review
- Interior Re-organization/Exterior Building overview with Building Inspector Update

New Business

Questions/Input

Friends

Personnel

- Six month performance review for director

Correspondence

Upcoming Programs

Adjournment