

**DIGHTON PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**AGENDA**  
**September 11, 2019**  
**6:30 PM**

Call to Order Trustee Meeting

Roll Call

August 21 minutes to be approved

Old Business

- Strategic Planning: consultant update
  - Review of referrals
  - Vote to extend offer
- Library website update - consultants
- Historic New England Grant Update
- Update on Cultural Council Project Grant

New Business

- Statistics
- State Aid Report
- Sign SAILS Network Agreement
- Special Town Meeting Monday October 28, 2019

Questions/Input

Friends

- Taste of Dighton
- Annual Meeting

Personnel

- Six month performance review for director

Correspondence

- Trustee Workshop

Upcoming Programs

- Jewelry Making
- First Amendment and the Press

Adjournment