

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
October 9, 2019
6:30 PM

Call to Order Trustee Meeting

Roll Call

August 21 minutes to be approved

Old Business

- Strategic Planning: consultant update
- Library website update - consultants
- Historic New England Grant Update
- Update on Cultural Council Project Grant

New Business

- Statistics
- State Aid Report
- Special Town Meeting Monday October 28, 2019
- New England Library Association Conference
- New Product: Fold3

Questions/Input

Friends

- Taste of Dighton recap
- Annual Meeting

Personnel

- Six month performance review for director - clarity

Correspondence

- COOP Letter

Upcoming Programs

- First Amendment and the Press
- Plymouth 400 anniversary

Adjournment