

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA - AMENDED
November 20, 2019
6:30 PM

Call to Order Trustee Meeting

Roll Call

October 9 minutes to be approved

ESC Strategic Planning

Old Business

- Strategic Planning: Action Plan draft
- Library website update – consultant proposals
- Community Preservation Committee Meeting – October 17 update

New Business

- Statistics
- Holiday Schedule
- Legislative Breakfast – Friday, January 17
- Better World Books & Donations
- Cultural Council Proposal
- Prioritize Projects of Action Plan
- Building Needs Committee Meeting Plan
- MacMillan ebooks
- First Amendment “Auditors”

Questions/Input

Friends

- Script Fundraiser
- Christmas Tree at Festival of Trees

Personnel

Correspondence

- Mass Board of Library Commissioners - survey

Upcoming Programs

- Outreach with Girl Scout Troop
- Massachusetts Serial Killers
- Mermaid Christmas Trees - waitlisted

Adjournment