

**DIGHTON PUBLIC LIBRARY  
BOARD OF TRUSTEES  
AGENDA  
January 6, 2022  
6:30 PM**

*Due to the increasing concern surrounding the Coronavirus pandemic, this meeting is a hybrid meeting and will be open to the public through the Zoom Conferencing platform. Instructions to participate are below. A recording of the meeting will be aired on Comcast Local TV 9 and posted on the Town of Dighton YouTube Channel.*

Join Zoom Meeting

<https://us02web.zoom.us/j/84658642347?pwd=VERUWVo4NmthIQ09yRnNEYXUwNytGZz09>

Meeting ID: 846 5864 2347

Passcode: 132053

Call to Order Trustee Meeting

Roll Call

December 2 minutes to be approved

Old Business

- Updates on Library Operations
  - Town Hall
  - Modular Unit
  - Capital Outlay request update
  - Mass Board of Library Commissioners visit update
- Hotspot/Devices update

New Business

- Statistics
- Payroll and Bills
- Collection Development Policy – update
- FY23 Budget
  - Substitute Staff

Questions/Input

Friends

Personnel

Correspondence

Upcoming Programs

Adjournment