

**DIGHTON PUBLIC LIBRARY  
BOARD OF TRUSTEES  
AGENDA  
January 12, 2012  
7:00 PM**

Call to Order Trustee Meeting

Roll Call

December 12 minutes to be approved

New Business

Statistics

Financial Reports

Office – Carpet/reorganize

Annual Report

FY13 Budget

Old Business

Update on Building – New Signage

Long Range Plan – Update

Questions/Input

Friends

Correspondence

Conflict of Interest/Ethics Policy orientation

Personnel Issues

Upcoming Programs

Dighton Birthday Cake

Dighton Beyond the Book

Michael Tougias

Adjournment