

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
October 13, 2011
7:00 PM

Call to Order Trustee Meeting

Roll Call

June 30 minutes to be approved

New Business

Statistics - Year end & FY12

Financial Reports

Special Town Meeting – correction in budget number

Attic – SAILS & Fall

SAILS documents

ARIS & State Aid Report

Cultural Council applications

Holiday Hours

Old Business

Book sales – weeding/collection policy

Thank you Letters to donors

Tricentennial Plans/Committee – update

Rededication Week – recap

Long Range Plan – update/dates and members

Questions/Input

Correspondence

Personnel Issues

Building

Upcoming Programs

Estate Planning, Tuesday, 10/18

Acrylics Classes beginning 10/21 – 4 weeks

Special story times in October with Pace Child Care Works

Halloween movie night, 10/19

Scary Movie night, 10/26

Halloween Party, 10/29

Adjournment