

DIGHTON PUBLIC LIBRARY

BOARD OF TRUSTEES

AMENDED AGENDA

OLD TOWN HALL

January 24, 2023

5:00 PM

Dighton

Town Clerks Office

Notice of Posting

Time: 9:29 am

Date: 1/23/23

mn

Original Agenda posted
1/19/2023 at
12:53 pm

This meeting is a hybrid meeting and will be open to the public through the Zoom Conferencing platform. Instructions to participate by Zoom 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/83295777161?pwd=VHBWNTBwVFprVWFkNG9nNXEyRWtFdz09>

Meeting ID: 832 9577 7161

Passcode: 724639

Call to Order Trustee Meeting

Roll Call

Pledge of Allegiance

December 6 minutes to be approved

Public Comment Parameters Announced by the Chair

Per G.L. c. 30A, § 20(g); OML 2013-64, the chair is able to define parameters of public comment. Comments are limited to two minutes. Time may not be given to another speaker. Comments must address agenda items, or they can be related to any topic under the BOT jurisdiction.

Public Comment

Old Business

- Proposed policy reviews - Review/Discuss/Act
 - Public Comment policy for Trustees
 - Laptop borrowing policy
 - Collection Development policy
- Update on 207 Main Street

New Business

- New Town of Dighton Trustee emails
- Statistics
- Payroll and Bills - ACT
- FY24 Budget - ACT
- Conflict of Interest (confirm)
- Schedule of February Meeting

Friends

Personnel

- Procedure for Department Heads/Non-Union Evaluations

Correspondence

Upcoming Programs

- Historical commission - The Historic Buildings of Dighton
- Essential Oils in April

- Partner with other Mass Libraries for Job Seekers Program Series
- Reiki
- February Vacation Programs
- Chocolate Tasting

Adjournment

Dighton
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