

**DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
SPECIAL MEETING AGENDA - AMENDED
OLD TOWN HALL
February 1, 2023
9:30 AM**

**REVISED AGENDA: Original Agenda posted on January 30, 2023 at 9:27 AM
Revised Agenda posted on January 31, 2023 at 11:39 AM**

This meeting is a hybrid meeting and open to the public through the Zoom Conferencing platform. Instructions to participate by Zoom are below. A recording of the meeting will be 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

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. The chair may set a limit on the total time available for public comment given the need to adjourn the meeting no later than 10:30 AM.

Call to Order Trustee Meeting
Pledge of Allegiance
Roll Call

Executive Session

Under Massachusetts General Laws Chapter 30A, Section 21(a)(2);

2. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

Return to Open Session

Old Business

- Proposed policy reviews - Review/Discuss/Act
 - Collection Development policy
- Board of Trustee training
- FY24 Budget revision

New Business

- Community Preservation Committee Application
- Community Outreach and Education
- Library Communications

Public Comment
Correspondence
Friends

Dighton Time: 8:47 AM
Town Clerks Office TC
Notice of Posting Date: 2/1/23

Personnel
Adjournment