



TOWN OF DIGHTON MEETING NOTICE

BOARD OR COMMITTEE

PLACE:	Topic: Dighton Public Library Board of Trustees Time: Wednesday, February 9, 2023 at 4:00 PM Hybrid Meeting at Prime Time, 1059 Somerset Avenue, Dighton MA 02715 Zoom: https://us02web.zoom.us/j/83295777161?pwd=VHBWNTBwVFprVWFCNG9nNXEyRWtFdz09 Meeting ID: 832 9577 7161 Passcode: 724639
GENERAL PURPOSE:	Library Board of Trustees

DATE	TIME	DATE	TIME
Thursday, February 9, 2023	4:00 PM		
NOTICE OF CHANGE:			
MEETING OF:			

	DATE	TIME
POSTPONED TO:		
CANCELLED:	<input type="checkbox"/>	

DATE: February 7, 2023

Joelyn Javaris

 CLERK OF BOARD/BOARD MEMBER

Dighton Time: 2:35pm
 Town Clerks Office
 Notice of Posting Date: 2-7-23
(Signature)

**DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
PRIME TIME
February 9, 2023
4:00 pm**

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>

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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

Old Business

- FY24 Budget update

New Business

- Community Preservation Committee Application - submitted
- Massachusetts Cultural Council Cultural Facilities Fund grant - submitted
- Massachusetts Cultural Council Cultural Sector Recovery grant - awarded
- Community Outreach and Education
- Library Communications

Public Comment

Correspondence

Friends

- Performance Evaluation - Library Director

Personnel

Adjournment

Dighton

Town Clerks Office

Notice of Posting

Time: 2:30 pm

Date: 2-7-23

