



Town of Dighton
Joint Meeting of
Library Building Committee and
Library Board of Trustees
Thursday, March 13, 2025 at 3:00 PM
Hybrid Meeting at Old Town Hall
1111 Somerset Avenue, Dighton MA 02715

RECEIVED

Town Clerk-Dighton, MA

MAR 11 2025

Time: 12:46 PM
By: SL

<https://us02web.zoom.us/j/3880721547?pwd=OGR0cG14dnNDbVRjNWNieFIRYWRUUT09&omn=82485920028>

Meeting ID: 388 072 1547

Passcode: 804106

Meeting Agenda

This agenda is subject to revisions/additions prior to the meeting.

"The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law."

1. Call to Order
2. Pledge of Allegiance
3. Updates regarding project workstreams
 - a. Building infrastructure
 - b. Budget
 - c. Grants and fundraising
 - d. Community updates and information
4. HVAC bid update and timeline
5. Review, discuss, act on
 - a. Three invoices from Eagle Leasing Company totaling \$522.00
 - b. Seven invoices from A-1 Hardware totaling \$132.95
 - c. One invoice from Advantage Painting totaling \$3,965.00
 - d. Ten invoices from Home Depot totaling \$1,333.21
 - e. One invoice from Aquidneck Fasteners totaling \$129.60
 - f. One invoice from Airgas USA totaling \$197.04
6. Approve minutes of the February 13, 2025 meeting
7. Next meeting date
8. Adjournment