



**Town of Dighton
Joint Meeting of
Library Building Committee and
Library Board of Trustees
Thursday, May 8, 2025 at 3:00 PM
Hybrid Meeting at Old Town Hall
1111 Somerset Avenue, Dighton MA 02715**

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Town Clerk-Dighton, MA
MAY 06 2025

Time: 2:50 PM
By: SC

<https://us02web.zoom.us/j/3880721547?pwd=OGR0cG14dnNDbVRjNWNieFIRYWVhUT09&omn=82485920028>

Meeting ID: 388 072 1547

Passcode: 804106

Meeting Agenda

REVISED AGENDA - Original posted on Tuesday May 6, 2025 at 1:37 PM

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. Roll Call
3. Pledge of Allegiance
4. Review, discuss, act on carpet and flooring samples
5. Updates regarding project workstreams
 - a. Building infrastructure
 - b. Budget
 - c. Grants and fundraising
 - d. Community updates and information
6. Review, discuss, act on
 - a. One invoice from R.S. Rental Equipment Co., Inc. totaling \$261.50
 - b. One invoice from Biss Lumber totaling \$14.00
 - c. Six invoices from A-1 Hardware totaling \$160.46
 - d. Four invoices from Home Depot totaling \$515.30
 - e. One invoice from PRS Electric, INC totaling \$7,937.95
 - f. Two invoices from Eagle Leasing Company totaling \$522.00
 - g. One invoice from NorthStar totaling \$115,000
7. Next meeting date
8. Adjournment