

**DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
OLD TOWN HALL AND ZOOM
1111 SOMERSET AVENUE, DIGHTON
May 17, 2023
4:00 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 posted on the Dighton Public Library's 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

April 13 minutes to be approved

Old Business

- Update on 207 Main Street
 - Open House - Recap
 - Annual Town Meeting
- Outreach & Education Committee Update

New Business

- Statistics
- End of Fiscal Year Proceedings
- Holiday Hours - Memorial Day weekend
- Hours - Cow Chip weekend
- Signature Authority Designation for Expenditures form

Questions/Input

Friends

- Bronze Plaque Fundraiser

Personnel

Correspondence

Upcoming Programs

- Bigfoot
- Summer Reading
- New book group

Adjournment

RECEIVED

Town Clerk-Dighton, MA

MAY 15 2023

Time: 10:04 am

By: 