

**DIGHTON PUBLIC LIBRARY  
BOARD OF TRUSTEES  
AGENDA  
YOUTH SERVICES ROOM, DIGHTON TOWN HALL AND ZOOM  
979 SOMERSET AVENUE, DIGHTON  
September 14, 2023  
6:00 PM**

**THIS AMENDED AGENDA WAS ORIGINALLY POSTED ON 9/11/2023 AT 8:44 AM.  
THIS REVISED AGENDA SUPERSEDES THE AGENDA POSTED ON 9/12/23 AT 11:50 AM.**

*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 5, July 13, August 10, September 7 and September 13 minutes to be approved

Old Business

- Update on 207 Main Street
- Policy Review - Prioritize

New Business

- Statistics
- Trustee Bylaw - Liaison to Friends
- Staffing issue - Saturday, October 21
- State Aid
- Laptop replacement
- Succession planning - outstanding tasks
- Make up of the Director Interview committee
- Trustee Conference
  - Saturday, October 21, Shrewsbury Public Library, 9:30 - 1:00

Questions/Input

Friends

- Golf Tournament

Personnel

- Resignation of Lisa Mello
- Staffing planning (Saturday specifically)
- Next steps for Library Page position

Correspondence

Upcoming Programs

- Nurse Nikki's book group
- Holiday Spices workshop
- Knock on Wood concert

**RECEIVED**

Town Clerk-Dighton, MA

SEP 12 2023

Time: 1:33 PM

By: SC

Adjournment

- FX 101 Makeup - to schedule

**RECEIVED**

Town Clerk-Dighton, MA

SEP 12 2023

Time: 1:33 PM

By: S.C.