



TOWN OF DIGHTON MEETING NOTICE

BOARD OR COMMITTEE

PLACE:	<p>Topic: Dighton Public Library Board of Trustees Time: Tuesday, January 24, 2023 at 5:00 PM</p> <p>Hybrid Meeting at Old Town Hall, 1111 Somerset Avenue, Dighton MA 02715</p> <p>Zoom: https://us02web.zoom.us/j/83295777161?pwd=VHBWNTBwVFprVWFcNG9nNXEyRWtFdz09</p> <p>Meeting ID: 832 9577 7161 Passcode: 724639</p>
GENERAL PURPOSE:	Library Board of Trustees

DATE	TIME	DATE	TIME
Tuesday, January 24, 2023	5:00 PM		
NOTICE OF CHANGE:			
MEETING OF:			

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

DATE: January 19, 2023

Melvin Savaris

CLERK OF BOARD/BOARD MEMBER

Dighton
Town Clerks Office
Notice of Posting Time: 12:53 PM
Date: 1/19/23



DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES

AGENDA
OLD TOWN HALL
January 24, 2023
5:00 PM

Dighton Time: 1:253pm
Town Clerks Office
Notice of Posting Date: 1/19/23
②

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 aired on Comcast Local TV 9 and posted on the Town of Dighton 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

Pledge of Allegiance

December 6 minutes to be approved

Public Comment Parameters Announced by the Chair

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.

Public Comment

Old Business

- Proposed policy reviews - Review/Discuss/Act
 - Public Comment policy for Trustees
 - Laptop borrowing policy
 - Collection Development policy

New Business

- New Town of Dighton Trustee emails
- Statistics
- Payroll and Bills - ACT
- FY24 Budget - ACT
- Conflict of Interest (confirm)
- Schedule of February Meeting

Friends

Personnel

- Procedure for Department Heads/Non-Union Evaluations

Correspondence

Upcoming Programs

- Historical commission - The Historic Buildings of Dighton
- Essential Oils in April
- Partner with other Mass Libraries for Job Seekers Program Series

Adjournment

- Reiki
- February Vacation Programs
- Chocolate Tasting

Dighton

Time: 12:03pm

Town Clerks Office

Notice of Posting

Date: 1/19/23

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