

**DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
November 12, 2015
7:00 PM**

Call to Order Trustee Meeting

Roll Call

October 8 minutes to be approved

Old Business

Building Plan, clarification

Where on Website

OPM update

Holiday Schedule verification – Christmas Eve

Chimney Repair Update

New Business

Statistics

FY17 Budget

2015 Annual Report

Appointment of Ad-hoc Dighton Public Library Building Needs Committee

Massachusetts Conflict of Interest Law

Workshop on RFID

Workshop on Technology Infrastructure in Libraries

Webinar on Reaching Lapsed Users

Questions/Input

Friends

Personnel

Correspondence

Upcoming Programs

Thanksgiving Drop-in craft

Black Friday Movie/Craft Day

Axis 360 – more ebooks

Genealogy Program

Cookie Swap

Adjournment