

**DIGHTON PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**AGENDA**  
**February 13, 2014**  
**7:00 PM**

Call to Order Trustee Meeting

Roll Call

January 9 minutes to be approved

Old Business

Update of CPA Grant – correspondence from Historical Commission

Update of Planning & Design Grant/submission

Progress on Fire Alarm/Emergency Lighting

Dataloggers are here

Mass. Library Association Conference, May 6 – 8 – staff development opportunity

Stipends

FY15 Budget meeting with Board of Selectmen

New Business

Statistics

FY15 Budget meeting with Finance Committee: Tuesday, March 18 at 6:30

Bristol County Sheriff's Office available

Questions/Input

Friends

Correspondence

Upcoming Programs

February vacation programs

Brian Michaud author visit

“Azorean Green Bean” cookbook author

Learnin' @ the Library: Indieflix

Online Job Search

Art workshop: Georgia O'Keeffe

Personnel Issues

Potential scheduling conflict in March due to jury duty for both Jocelyn and Lorie

Adjourn to Executive Session to discuss staff & health issue. Not to return to open session.

Adjournment