

**DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
December 8, 2016
7:00 PM**

Call to Order Trustee Meeting

Roll Call

November 7 minutes to be approved

Old Business

- Update on Building Needs Committee/Grant Progress

New Business

- Statistics
- Collection Development Policy Statement
- Department Head Meeting (Year-end responsibilities)
- Mass Library Association Preconference
- Grant Writing Workshop, Friday December 9

Questions/Input

Friends

Personnel

Correspondence

Upcoming Programs

December Programs

Adjournment