

**DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
January 12, 2017
7:00 PM**

Call to Order Trustee Meeting

Roll Call

December 8 minutes to be approved

Old Business

- Update on Building Needs Committee/Grant Progress
- Review Collection Development Policy Statement
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New Business

- Statistics
- Annual Report Due January 31, 2017
- Fiscal Year 2018 Budget Request Due January 31, 2017
- Weekend Snow – Wrap Up of January 7, 2017
- Ethics Test/Packets for Town of Dighton Personnel

Questions/Input

Friends

Personnel

Correspondence

- Card from Selectman Zografas

Upcoming Programs

January Programs

Adjournment