

**DIGHTON PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**AGENDA - AMENDED**  
**March 1, 2017**  
**7:00 PM**

Call to Order Trustee Meeting

Roll Call

February 2 Minutes to be approved

Old Business

- Update on Building Needs Committee/Grant Progress
- Mass Library Association Conference – Preconference & specific programming
- Payroll Update
- Eagle Scout Project

New Business

- Statistics
- Approval of Library Bills Schedule
- Discussion of Board of Selectmen's Meeting of February 8, 2017
- Cultural Council Grants – future programs
- Foundation Center: Visualizing Funding for Libraries
- Gift from Hannaford's – giving kiosk
- NASA@ my Library grant
- Building Needs Meeting?
- Library Legislative Day

Questions/Input

Friends

- Candidates Night – Tentative March 20 date

Personnel

- Scott Haskell – Notice Tendered March 1, 2017

Correspondence

Upcoming Programs

- Hoopla demonstration
- Preparing your job search

Adjournment