

**DIGHTON PUBLIC LIBRARY  
BOARD OF TRUSTEES  
AGENDA  
December 21, 2017  
6:00 PM**

Call to Order Trustee Meeting

Roll Call

September 27 & October 11 Minutes to be approved

Old Business

- Eagle Scout Project Update

New Business

- Statistics & Year-end infographic
- Legislative Coffee & Legislative Breakfast
- Payroll & Bills, with Payroll correction
- December 24 Holiday Time for Staff and December 26
- Town of Dighton – Conflict of Interest Law for Municipal Employees
- January meeting conflict
- Historical Commission Coloring Books

Questions/Input

Friends

Personnel

Correspondence

Upcoming Programs

- Holiday programs

Adjournment