

**DIGHTON PUBLIC LIBRARY  
BOARD OF TRUSTEES  
AGENDA  
February 11, 2016  
6:00 PM**

Call to Order Trustee Meeting

Roll Call

January 14 minutes to be approved

February 3 minutes to be approved

Both sets of February 10 minutes to be approved

Old Business

- Review Team Meeting for Interviews Conducted for the Dighton Public Library's Owner's Project Manager for the Pre-Design Feasibility Study of the Library
- Discuss next steps

New Business

Statistics

Questions/Input

Friends

Personnel

Correspondence

Upcoming Programs

February vacation programs

March beekeeping program

New Puzzle night

Adjournment