

**DIGHTON PUBLIC LIBRARY  
BOARD OF TRUSTEES  
AGENDA - AMENDED  
February 13, 2019  
7:00 PM**

Call to Order Trustee Meeting

Roll Call

January 9 & 16 minutes to be approved

Old Business

- Strategic Planning, online survey update
- Policy updates
- Legislative Breakfast – update

New Business

- Statistics
- Legislative Day in Boston
- April meeting conflict
- Mass Cultural Council projects grant
- Library technology trend

Questions/Input

Friends

- New passes: Museum of Fine Arts & Capron Park Zoo
- Dough Licious Fundraiser
- Meeting on Thursday, February 28

Personnel

- Greivance update
- Lorie benefited time

Correspondence

Upcoming Programs

- February vacation
- Blanket making
- Kindness activities update

Adjournment