

**DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA - AMENDED
April 3, 2019
7:00 PM**

Call to Order Trustee Meeting

Roll Call

February 13 & March 13 minutes to be approved

Old Business

- Building Project update – guests Selectman Pacheco and Town Administrator Aronstein
- Strategic Planning, final thoughts on online survey
- Policy updates
- Status on Mass Cultural Council projects grant
- Dighton 101 progress
- Update on Town Annual Reports Digitization Project

New Business

- Statistics
- Update on Budget Presentation to Board of Selectmen
- Passport services to begin
- Library technology trend
- Surplus tables from Children's Room
- New marquee sign

Questions/Input

Friends

- Addition of new passes

Personnel

Correspondence

Upcoming Programs

- April Vacation programs

Adjournment