

**DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA - AMENDED
June 12 2019
7:30 PM**

Call to Order Trustee Meeting

Roll Call

May 8 minutes to be approved

Old Business

- Strategic Planning: survey & consultant update
- Policy update: Social Media policy draft
- Library website update
- Town Meeting Update: Budgets passed

New Business

- Statistics
- ARIS workshops
- Six month performance review for Director
- Statistics in patron database
- Summer Reading begins June 20
- Library Card promotion with schools

Questions/Input
Friends

- Addition of new passes

Personnel

Correspondence

Upcoming Programs

- Decorative Frame Workshop
- Summer Reading activities begin week of July 8
- Hit the Roof – music July 18, Dighton Cultural Council

Adjournment