

**DIGHTON PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**AGENDA**  
**August 7, 2019**  
**6:30 PM**

Call to Order Trustee Meeting

Roll Call

July 10 minutes to be approved

- Selectman Pacheco – building project

Old Business

- Strategic Planning: survey & consultant update
  - Schedule times for phone meetings
- Policy update: Social Media policy draft
- Library website update
- Interior Re-organization/Exterior Building painting update
  - Grant applications: Community Preservation Committee, Historic New England & National Endowment for the Humanities Infrastructure and Capacity Building Challenge Grant

New Business

- Statistics
- Sign State Statistical Report (ARIS)
- Sign SAILS Network Agreement
- Building Issues – Gutter and Flooding and Pipe Blockages

Questions/Input

Friends

Personnel

- Six month performance review for director

Correspondence

Upcoming Programs

- Summer Reading activities

Adjournment