

**DIGHTON PUBLIC LIBRARY  
BOARD OF TRUSTEES  
AGENDA - AMENDED  
December 11, 2019  
7:00 PM**

Call to Order Trustee Meeting

Roll Call

November 20 minutes to be approved

Old Business

- Strategic Planning: Strategic Planning Committee
- Library website update – consultant proposals
- Community Preservation Committee Meeting – December 19
- Prioritize Action Plan Activities

New Business

- Statistics
- Policy: Program Cancellation
- Performance Review in January
- Town's Fixed Asset Inventory

Questions/Input

Friends

Personnel

Correspondence

Upcoming Programs

- Holiday Party - past
- Cookie Swap - past
- Holiday Hors D'oeuvres

Adjournment