

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
February 12, 2020
6:30 PM

Call to Order Trustee Meeting

Roll Call

January 8 minutes to be approved

January 29 minutes to be approved

Old Business

- Strategic Planning progress
- Library website update progress
- Community Preservation Committee application progress

New Business

- Statistics
- Passports – online training
- Census 2020
- Annual Report
- Sign contract with ESC

Questions/Input

Friends

- Dough Licious Fundraiser results
- Next meeting
- New passes: Robbins Museum, Children's Museum of Fall River

Personnel

- Library Director Performance Review -sign

Correspondence

Upcoming Programs

- Indoor Seed Starting
- February Vacation programs
- Hopefully a Census Program

Adjournment