

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
January 8, 2020
7:00 PM

Call to Order Trustee Meeting

Roll Call

December 11 minutes to be approved

Old Business

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

New Business

- Statistics
- FY21 Budget Instructions
- Census 2020
- Annual Report
- Focus Group with Mass Board of Library Commissioners
- Change in Venue, Library Legislative Breakfast
- Town-wide Public Records Request - Update

Questions/Input

Friends

- Dough Licious Fundraiser

Personnel

- Library Director Performance Review

Correspondence

Upcoming Programs

- Peace by Piece (and Pie and Pop-up Library)
- Financial Workshop with Pace

Adjournment