

**DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA - AMENDED
September 10, 2020
6:00 PM**

Due to the increasing concern surrounding the Coronavirus pandemic, this meeting will be open to the public through the Zoom Conferencing platform. Instructions to participate are below. A recording of the meeting will be aired on Comcast Local TV 9 and posted on the Town of Dighton YouTube Channel.

Join Zoom Meeting

<https://us02web.zoom.us/j/83573126941?pwd=UWZycHd1eXVWUEVoZmR2RFRHQkZz09>

Meeting ID: 835 7312 6941

Passcode: Carnegie

Call to Order Trustee Meeting

Roll Call

August 27 minutes to be approved

Old Business

- Approve Strategic Plan
- Library Bills – Subscription Renewals at October 1
- Updates on Library Operations

New Business

- Statistics – including Facebook story videos
- ARIS & State Aid
- Realm Study Results – stacked materials

Questions/Input

Friends

- Dough Licious Fundraiser

Personnel

- Contract for Director Draft
- FYI – contract negotiations with clerical staff

Correspondence

Upcoming Programs

- Book Groups
- Meeting with Area Libraries

Adjournment