

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
November 19, 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/84719010734?pwd=TCtpakgyRkQ4d2lXSfYvb2N6bmZHQT09>

Meeting ID: 847 1901 0734
Passcode: Carnegie

Call to Order Trustee Meeting

Roll Call

August 27 & September 10 minutes to be approved

Old Business

- Approve Strategic Plan
- Library Bills – Subscription Renewals at October 1
- Updates on Library Operations
- CARES Grants Update – Direct Federal and MBLC

New Business

- Statistics – including Curbside and Craft numbers
- Update from Special Town Meeting of November 16
- Proposal for Change of Library Schedule
- Holiday Schedule
- Passports Update
- CPC Grant
- Virtual Meeting Rooms through Zoom - policy
- Green Communities work update
- Payment Authorization Form
- Library Gifts

Questions/Input

Friends

- Dough Licious Fundraiser

Personnel

- Contract for Director Draft
- Contract ratified with clerical staff

Correspondence

Upcoming Programs

- Book Groups
- Programs with Old Colony History Museum

Adjournment