

**DIGHTON PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**AGENDA**  
**October 20, 2021**  
**6:30 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/84298972577?pwd=Mi8yWW1lUGo3OUlHckRSMXBCdkRmZz09>

Meeting ID: 842 9897 2577

Passcode: 474122

Call to Order Trustee Meeting

Roll Call

June 9 Joint Meeting with Board of Selectmen, August 5 minutes, August 19 minutes, September 9 minutes and September 22 minutes to be approved

Special Agenda Items

- New Business Item/Discussion: Capital Request Submission Process Discussion with Town Administrator Mullen
- Update on ARPA Meeting with Representative Haddad

Old Business

- Updates on Library Operations
  - Town Hall
  - Modular Unit
- Hotspot/Devices update
- LTC (programming)
- Draft Letter to Ms. Allie
- Holiday Hours

New Business

- Statistics
- Ethics Forms Update
- Cultural Council Grants

Questions/Input

Friends

- Annual Meeting on October 14

Personnel

Correspondence

Upcoming Programs

- Yoga

Adjournment