

**DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
February 3, 2022
6:30 PM**

Due to the increasing concern surrounding the Coronavirus pandemic, this meeting is a hybrid meeting and 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/87985783594?pwd=c2lrayt0L1V2SDBZNUQrWXN1MXdEQT09>

Meeting ID: 879 8578 3594

Passcode: 045784

Call to Order Trustee Meeting

Roll Call

January 6 minutes to be approved

Old Business

- Updates on Library Operations
 - Town Hall
 - Modular Unit
 - Capital Outlay request update
 - Mass Board of Library Commissioners visit update
- Hotspot/Devices update

New Business

- Statistics
- Payroll and Bills
- FY23 Budget
 - Retirement
- Action Plan FY23
- Annual Town Report

Questions/Input

Friends

Personnel

Correspondence

Upcoming Programs

Adjournment