

**DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
March 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/84086466668?pwd=TEVIRzJGS3JsaER1VnBnck96ZDFyQT09>

Meeting ID: 840 8646 6668

Passcode: 855373

Call to Order Trustee Meeting

Roll Call

January 6 minutes to be approved

Old Business

- Updates on Library Operations
 - Town Hall
 - Modular Unit
- Hotspot/Devices update
- Action Plan FY23
- Annual Town Report draft
- FY23 Budget update – meeting with Town Administrator

New Business

- Statistics
- Payroll and Bills
- Performance Review

Questions/Input

Friends

Personnel

Correspondence

Upcoming Programs

Adjournment