## DIGHTON PUBLIC LIBRARY BOARD OF TRUSTEES AMENDED AGENDA LOWER LEVEL DIGHTON TOWN HALL April 7, 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 by Zoom 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/85162585784?pwd=Y0Uya1IVTFBmNENPcHRWNExIZFQ2dz09

Meeting ID: 851 6258 5784 Passcode: 179000

Call to Order Trustee Meeting Roll Call January 6 minutes to be approved

**Executive Session:** 

Under Massachusetts General Laws Chapter 30A, Section 21 (a)(6)

- 6. To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.
  - a) Potential real property acquisition for library operations

Return to open session -7:00 p.m.

**Old Business** 

• Strategic Planning Roadmap

New Business Questions/Input Friends Personnel

• Personnel Review – Library Director

Correspondence Upcoming Programs Adjournment