

**DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
AMENDED AGENDA
LOWER LEVEL DIGHTON TOWN HALL AND ZOOM
June 23, 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/84461714198?pwd=QzhNRG5xQ0QvV0xvM3NZVWprMkYrUT09>

Meeting ID: 844 6171 4198

Passcode: 930147

Call to Order Trustee Meeting
Roll Call
May 12 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 – 6:35 p.m.

Joint Board of Selectmen-Board of Trustee Executive Session Minutes of March 30
and Board of Trustees Executive Session Minutes of April 7 & May 12 to be approved

Old Business

- Action Plan FY23
- Hotspot and Devices Update

New Business

- Statistics
- Payroll and Bills
- Update on 207 Main Street
- Town Administrator email re: Open Meeting Law
- Trustee Deep Dives - Intellectual Freedom
- SAILS Agreement

Questions/Input
Friends

- Firecracker Festival, Saturday, July 9

Personnel

- FYI: Jocelyn vacation

Correspondence

Upcoming Programs

- Summer Reading
- Salsa Dance
- Improv
- Reiki

Adjournment