

**DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
AMENDED AGENDA
LOWER LEVEL DIGHTON TOWN HALL AND ZOOM
May 12, 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/82094375445?pwd=bmxZNkRUKzI5bTdsbIFTdy9LUXdPZz09>

Meeting ID: 820 9437 5445

Passcode: 512816

Call to Order Trustee Meeting

Roll Call

March 3 and April 7 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 – 6:45 p.m.

Old Business

- Fiscal Year 23 Budget Update - Selectmen's Meeting April 13 and Finance Committee Meeting April 28
- Cow Chip Weekend
- Update on Teen Program, April 23
- Action Plan FY23
- Hotspot and Devices Update

New Business

- Statistics
- Payroll and Bills
- July 2, 2022 Library Operations
- Replacement of Laptop
- Update Payment Authorization Form
- Year-end Transfer
- Massachusetts Library Association conference - staff attending
- Scheduling conflict with June 2 meeting

Questions/Input

Friends

Personnel

- Wage Study and Updated Job Descriptions

Correspondence

Upcoming Programs

- Joint Program with Council on Aging
- Summer Reading

Adjournment