

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
LOWER LEVEL DIGHTON TOWN HALL AND ZOOM
August 11, 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/83295777161?pwd=VHBWNTBwVFprVWFCNG9nNXEyRWtFdz09>

Meeting ID: 832 9577 7161

Passcode: 724639

Call to Order Trustee Meeting

Roll Call

June 23 minutes to be approved

Old Business

- Update on 207 Main Street
- Open Meeting Law Update - Pandemic Flexability
- Training for Trustees

New Business

- Statistics
- Payroll and Bills
 - Department Expectations from Town Administrator
- ARIS Report
- Construction Grant with Massachusetts Board of Library Commissioners (MBLC)
- Labor Day weekend
- Capital Outlay requests
- Covid tests
- Volunteer Recognition Program
- Laptop borrowing policy/guidelines
 - Adjust hotspots borrowing?

Questions/Input

Friends

Personnel

Correspondence

Upcoming Programs

- Fall Planning
- Storytimes with Dighton PTO

Adjournment