



TOWN OF DIGHTON MEETING NOTICE

BOARD OR COMMITTEE

PLACE:	<p>Topic: Joint Meeting of Dighton Public Library Building Committee and Board of Trustees Time: January 17, 2023, 6:15 PM, Prime Time</p> <p>Join Zoom Meeting https://us02web.zoom.us/j/87410551843?pwd=cnJJWXVLSGIJjBuWnhFUGVTL0tMZZ09</p> <p>Meeting ID: 874 1055 1843 Passcode: 455003</p>
GENERAL PURPOSE:	Library Board of Trustees

DATE	TIME	DATE	TIME
Tuesday, January 17, 2023	6:15 PM		
NOTICE OF CHANGE:			
MEETING OF:			

	DATE	TIME
POSTPONED TO:		
CANCELLED:	<input type="checkbox"/>	

DATE: January 12, 2023

Paula Soares

 CLERK OF BOARD/BOARD MEMBER

Dighton
 Town Clerks Office
 Notice of Posting

Time: 3:16pm
 Date: 1/12/2023

**DIGHTON PUBLIC LIBRARY
JOINT MEETING OF BOARD OF TRUSTEES AND
BUILDING COMMITTEE
AGENDA
PRIME TIME AND ZOOM
January 17, 2023
6:15 PM**

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/87410551843?pwd=cnJJWVLSGIJjVjBuWnhFUGVTL0tMZz09>

Meeting ID: 874 1055 1843

Passcode: 455003

1. Call to Order
2. Pledge of Allegiance
3. Approval of December 6 Minutes
4. Progress Reports
 - a. Exterior Work
 - b. Budget
5. Granite City Partners Scope of Services - ACT
6. Building Utilities Costs
7. CPC Applications & Timelines presentation
8. Adjournment