

**DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
OLD TOWN HALL
February 1, 2023
9:30 AM**

A recording of the meeting will be posted on the Town of Dighton YouTube Channel.

Join Zoom Meeting

<https://us02web.zoom.us/j/83295777161?pwd=VHBWNTBwVFprVWFkNG9nNXEyRWtFdz09>

Meeting ID: 832 9577 7161

Passcode: 724639

Per G.L. c. 30A, § 20(g); OML 2013-64, the chair is able to define parameters of public comment. Comments are limited to two minutes. Time may not be given to another speaker. Comments must address agenda items, or they can be related to any topic under the BOT jurisdiction. The chair may set a limit on the total time available for public comment given the need to adjourn the meeting no later than 10:30 AM.

Call to Order Trustee Meeting
Pledge of Allegiance
Roll Call

Executive Session

Under Massachusetts General Laws Chapter 30A, Section 21(a)(2);

To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

Old Business

- Proposed policy reviews - Review/Discuss/Act
 - Collection Development policy
- Board of Trustee training
- FY24 Budget revision

New Business

- Community Outreach and Education
- Library Communications

Public Comment

Correspondence

Friends

Personnel

Adjournment

Dighton
Town Clerks Office
Notice of Posting

Time: 9:27 AM
Date: 1/30/23