

**DIGHTON PUBLIC LIBRARY  
BOARD OF TRUSTEES  
AGENDA - AMENDED  
PRIME TIME  
February 21, 2023  
4:00 pm**

**Revised Agenda: Original Agenda posted Thursday, February 16 at 1:22 pm**

*This meeting is a hybrid meeting and open to the public through the Zoom Conferencing platform. Instructions to participate by Zoom are below. 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=VHBWNTBwVFprVWFCNG9nNXEyRWtFdz09>

Meeting ID: 832 9577 7161

Passcode: 724639

Call to Order Trustee Meeting

Pledge of Allegiance

Roll Call

February 1 minutes to be approved.

Old Business

- FY24 Budget update
- Outreach and Education subcommittee
- Update on 207 Main Street
- CPC Application
  - Meeting on February 16, 2023

New Business

- Statistics
- Annual Report - photo

Public Comment

Correspondence

Friends

- Performance Evaluation - Library Director

Personnel

Upcoming Programs

- Rescheduling of Historic Buildings, Chocolate, Essential Oils
- Virtual National Parks
- Yoga series

Adjournment

Dighton  
Town Clerks Office  
Notice of Posting

Time: 9:12 AM  
Date: 2/21/23