

**DIGHTON PUBLIC LIBRARY  
BOARD OF TRUSTEES  
SPECIAL MEETING AGENDA  
VIRTUAL MEETING ONLY**

**April 5, 2023  
5:00 pm**

*This meeting is a virtual 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=VHBWNTBwVFprVWFkNG9nNXEyRWtFdz09>

Meeting ID: 832 9577 7161

Passcode: 724639

Call to Order Trustee Meeting  
Pledge of Allegiance  
Roll Call

Old Business

- Approval of Meeting Minutes
  - Joint Meeting with Library Building Committee - December 6, 2023
  - Joint Library Building Committee - Board of Trustees, January 17, 2023
  - Special Trustees Meeting - February 9, 2023
  - Community Preservation Committee Meeting with Trustee Attendance - February 16, 2023
  - Trustees Meeting - February 21, 2023
  - Community Preservation Committee Walkthrough with Trustee Attendance - March 1, 2023
  - Trustees Meeting - March 6, 2023
  - Virtual Trustees Meeting - March 9, 2023
  - Community Preservation Committee Meeting with Trustee Attendance - March 13, 2023
  - Trustees Meeting - March 15, 2023
  - Board of Selectmen and Finance Committee Meeting with Trustee Attendance - March 23, 2023

Adjournment

**RECEIVED**

Town Clerk-Dighton, MA

APR 03 2023

Time: 11:01 am

By: 