



**Town of Dighton
Joint Meeting of
Library Building Committee and
Library Board of Trustees
Thursday, June 12, 2025 at 3:00 PM
Hybrid Meeting at Old Town Hall
1111 Somerset Avenue, Dighton MA 02715**

RECEIVED
Town Clerk-Dighton, MA

JUN 10 2025

Time: 1:37 PM
By: SC

<https://us02web.zoom.us/j/3880721547?pwd=OGR0cG14dnNDbVRjNWNieFIRYWRUUT09&omn=82485920028>

**Meeting ID: 388 072 1547
Passcode: 804106**

Meeting Agenda

This agenda is subject to revisions/additions prior to the meeting.

"The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law."

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Review, discuss, act on
 - a. Bids received regarding lighting fixtures
 - b. Bids received regarding electrical work
5. Updates regarding project workstreams
 - a. Building infrastructure
 - b. Budget
 - c. Grants and fundraising
 - d. Community updates and information
6. Preliminary Grand Opening plans
7. Membership of the Library Building Fundraising Subcommittee
8. Review, discuss, act on
 - a. One invoice from Granite City Partners totaling \$3,362.50
 - b. Three invoices from A-1 Hardware totaling \$20.00
 - c. One invoice from Home Depot totaling \$162.08
 - d. Two invoices from Eagle Leasing Company totaling \$522.00
9. Approve minutes of the April 10, 2025, May 8, 2025, and May 22, 2025 meetings
10. Next meeting date
11. Adjournment