



Town of Dighton
Joint Meeting of
Library Building Committee and
Library Board of Trustees
Thursday, August 7, 2025 at 3:00 PM
Hybrid Meeting at Old Town Hall
1111 Somerset Avenue, Dighton MA 02715

RECEIVED

Town Clerk-Dighton, MA

AUG 05 2025

Time: 1:41 PM

By: SC

[https://us02web.zoom.us/j/3880721547?pwd=OGR0cG14dnNDbVRjNWNieFIRYWRU
UT09&omn=82485920028](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. Updates regarding project workstreams
 - a. Building infrastructure
 - b. Budget
 - c. Grants and fundraising
 - d. Community updates and information
5. Preliminary Grand Opening plans
6. Review, discuss, act on
 - a. Two invoices from Eagle Leasing Company totaling \$373.00
 - b. One invoice from JJ's Floor Covering Outlet totaling \$47,190.00
 - c. One invoice from Plan B Construction totaling \$21,888.00
 - d. Other invoices received too late for the posted agenda
7. Approve minutes of the July 17, 2025 meeting
8. Next meeting date
9. Adjournment