

**DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
YOUTH SERVICES ROOM, DIGHTON TOWN HALL AND ZOOM
979 SOMERSET AVENUE, DIGHTON
September 14, 2023
6:00 PM**

**THIS AMENDED AGENDA WAS ORIGINALLY POSTED ON 9/11/2023 AT 8:44 AM.
THIS REVISED AGENDA SUPERSEDES THE AGENDA POSTED ON 9/12/23 AT 11:50 AM.
THIS AGENDA REPLACES THE AGENDA POSTED ON 9/12/23 AT 1:33 PM**

This meeting is a hybrid meeting and will be 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 Dighton Public Library's YouTube Channel.

Join Zoom Meeting

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

Meeting ID: 832 9577 7161

Passcode: 724639

RECEIVED

Town Clerk-Dighton, MA

SEP 13 2023

Time: 3:15 PM

By: 

Call to Order Trustee Meeting

Roll Call

April 5, July 13, August 10, September 7 and September 13 minutes to be approved

Old Business

- Update on 207 Main Street
- Policy Review - Prioritize

New Business

- Statistics
- Trustee Bylaw - Liaison to Friends
- Staffing issue - Saturday, October 21
- State Aid
- Laptop replacement
- Succession planning - outstanding tasks
- Make up of the Director Interview committee
- Trustee Conference
 - Saturday, October 21, Shrewsbury Public Library, 9:30 - 1:00

Questions/Input

Friends

- Golf Tournament

Personnel

- Resignation of Lisa Mello
- Hiring Freeze
- Staffing planning (Saturday specifically)
- Next steps for Library Page position

Correspondence

Upcoming Programs

- Nurse Nikki's book group

- Holiday Spices workshop
- Knock on Wood concert
- FX 101 Makeup - to schedule

Adjournment

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