



**Town of Dighton
Joint Meeting of
Library Building Committee and
Library Board of Trustees
Thursday, October 16, 2025 at 5:00 PM
Hybrid Meeting at the Dighton Public Library Reading Room
207 Main Street, Dighton MA 02715**

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Town Clerk-Dighton, MA

OCT 14 2025

Time: 8:01 P M
By: SC

<https://us02web.zoom.us/j/3880721547?pwd=OGR0cG14dnNDbVRjNWNieFjRYWRUUT09&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 and Roll Call
2. Updates regarding project workstreams
 - a. Building infrastructure
 - b. Budget
 - c. Grants and fundraising
 - d. Community updates and information
3. September 20th Grand Opening
4. Library strategic planning
5. Review, discuss, act on
 - a. One invoice from Plan B Construction totaling \$16,560.00
 - b. One invoice from Biss Lumber Co., Inc. totaling \$179.32
 - c. One invoice from Granite City Partners, LLC totaling \$1067.50
 - d. Two invoices from A-1 Hardware totaling \$208.60
 - e. One invoice from The Throne Depot totaling \$130.00
 - f. One invoice from M&S Cleaning Service totaling \$700.00
 - g. Seven invoices from Home Depot totaling \$2,532.68
 - h. One invoice from Ferguson Waterworks totaling \$918.13
 - i. Three invoices from Amrize Northeast Inc. totaling \$4,628.39
 - j. One invoice from Land-Tek Maintenance, Inc. totaling \$142.35
6. Approve minutes of the September 4, 2025 and September 17, 2025 meetings
7. Next meeting date, future role of Committee, acknowledgement of members
8. Adjournment