

**DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
August 20, 2015
7:00 PM**

Call to Order Trustee Meeting

Roll Call

June 18 minutes to be approved

Old Business

Building Plan Update: Final – vote

Building Plan, next steps

Chimney Repair Update

New Business

Statistics – year end FY15 and July and August

Hours Signage/Vandalism

Incidents at Library – 7/23/15 & 8/17/15

Town Policies

ARIS Summary

Carpet Cleaning – Children’s Room

Credit Card Payments for Patrons available August 24

Questions/Input

Friends

Personnel

Correspondence

Upcoming Programs

Summer Reading

Personnel Issues

Adjournment