

**DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
February 12, 2015
6:00 PM**

Call to Order Trustee Meeting

Roll Call

January 8 minutes to be approved

New Business

Statistics

Brainstorming: 6:00 – 7:00 PM

State Aid News – 9C Cuts

FY16 Budget & Meeting with Board of Selectmen

Cultural Council Grant Awards

Old Business

Community Preservation Committee Meeting – Update

FY16 Budget – Meeting with Finance Committee on Thursday, March 12

Chimney Repair Update

Questions/Input

Friends

Personnel

Staffing Update

Correspondence

Mail from Mass Library Trustee Association

Upcoming Programs

Personnel Issues

Adjournment