

**DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
February 2, 2017
7:30 PM**

Call to Order Trustee Meeting

Roll Call

January 12 Minutes to be approved

Old Business

- Follow Up from Selectman Goulart on snow events when Town Hall is closed
- Update on Building Needs Committee/Grant Progress

New Business

- Statistics
- Revolving Funds and Municipal Modernization Act changes
- Payment Authorization Designation and Municipal Modernization Act changes

Questions/Input

Friends

Personnel

Correspondence

Upcoming Programs

Adjournment