

**DIGHTON PUBLIC LIBRARY  
BOARD OF TRUSTEES  
AGENDA  
July 10, 2014  
7:00 PM**

Call to Order Trustee Meeting

Roll Call

June 12 minutes to be approved

Old Business

Policy Review - Circulation

Provisional Grant Workshop recap

Solicitation Policy

Reconsideration of Materials Form

Staffing for August

New Business

Statistics

ARIS Reporting

Payment Designation Authorization Form

Questions/Input

Friends

Correspondence

Upcoming Programs

Summer Reading

Learnin' @ the Library: Windows 8

Personnel Issues

Adjournment