

**DIGHTON PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**AGENDA**  
**June 12, 2014**  
**7:00 PM**

Call to Order Trustee Meeting

Roll Call

May 8 minutes to be approved

Old Business

Progress on Fire Alarm/Emergency Lighting

Policy Review - Internet

Policy Review - Circulation

Update from Annual Town Meeting

New Business

Statistics

Provisional Grant Award Notification

NECN Interview at the Library

Building Inspector Request

ADA Customer Service Workshop Recap – Alison reporting

Hot Water Heater

Next Policy – Solicitation Requests & Reconsideration of Materials

Common Areas vs. Computer Use vs. Privacy Concerns

Questions/Input

Friends

Correspondence

Upcoming Programs

Summer Reading

Art workshop: Acrylic Painting

Learnin' @ the Library: Transparent Languages

Personnel Issues

Adjourn to Executive Session to discuss staff & health issue. Not to return to open session.

Adjournment