

**DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
May 8, 2014
7:00 PM**

Call to Order Trustee Meeting

Roll Call

April 10 minutes to be approved

Old Business

Progress on Fire Alarm/Emergency Lighting

Mass. Library Association Conference, May 6 – 8 – update

Policy Violation

Painting Exterior

New Business

Statistics

Building Progress: Downstairs plans

Policy Review – Internet

Next Policy to review: Circulation

Annual Town Meeting, Monday, June 2

Questions/Input

Friends

Correspondence

Upcoming Programs

April Vacation programs

Art workshop: Georgia O’Keeffe

Learnin’ @ the Library: OneClick Digital

Personnel Issues

Adjournment