

**DIGHTON PUBLIC LIBRARY  
BOARD OF TRUSTEES  
AGENDA - AMENDED  
January 8, 2014  
7:00 PM**

Call to Order Trustee Meeting

Roll Call

November 13 minutes to be approved

Old Business

Building Needs Committee Job Description

Training Day

New Business

Statistics

State Aid News – 9C Cuts

Community Preservation Committee Meeting, December 8/January 15

Bookletters

MLS Ebook Project

FY16 Budget & Meeting with Board of Selectmen

Annual Report

Chimney Repair

Construction & Design Paperwork

Schedule Brainstorming Day

Questions/Input

Friends

Personnel

Staffing Update

Correspondence

Upcoming Programs

Stories & Song

Learnin' @ the Library: ebook days

12 Steps to Starting a Business

Cookie House Decorating

Personnel Issues

Adjournment