

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
December, 10, 2015
7:15 PM

Call to Order Trustee Meeting

Roll Call

November 12 minutes to be approved

Old Business

OPM update

Chimney Repair Update – 4 Seasons Chimney

Update Attorney of the Day

New Business

Statistics

FY17 Budget – for submission

2015 Annual Report – for submission

ALA Midwinter - Boston

Questions/Input

Friends

Personnel

Correspondence

Upcoming Programs

Lorie outreach to D-R preschool

Device programs in January

Adjournment