

**DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
April 11, 2016
6:00 PM**

Call to Order Trustee Meeting

Roll Call

March 7 minutes to be approved

Old Business

- Update on Owners Project Manager for Library Building Needs Meeting following this meeting

New Business

- Statistics
- Condition of Public Computers
- Project: Incident Report Book – Policy – Procedure
- Finance Committee Meeting Update

Questions/Input

Friends

Personnel

Correspondence

Upcoming Programs

Glass Fused Pendants

April Vacation Programs – Intro to Maker kits

Possible May programs

Adjournment