

**DIGHTON PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**AGENDA**  
**October 24, 2016**  
**7:30 PM**

Call to Order Trustee Meeting

Roll Call

September 8 minutes to be approved

Old Business

- Webinar for Infographic
- Hot Spot Policy Language
- Eagle Scout Project
- Freegal – More detailed information

New Business

- Statistics
- Small Libraries in Networks Grant
- Collection Development Policy Statement
- Holiday Hours
- Memorial for Ed Peters
- Public Records workshop
- Library Grant workshop

Questions/Input

Friends

Personnel

Correspondence

Upcoming Programs

Fall Programs

Adjournment