

**DIGHTON PUBLIC LIBRARY  
BOARD OF TRUSTEES  
AGENDA  
October 11, 2017  
7:00 PM**

Call to Order Trustee Meeting

Roll Call

September 27 Minutes to be approved

Old Business

- Eagle Scout Project Update
- FY19 Action Plan Draft

New Business

- Statistics
- Revisions to Open Meeting Law
- Building Project – small fundraising idea

Questions/Input

Friends

Personnel

Correspondence

Upcoming Programs

- Halloween Programs
- Fall Author Series
- Hamilton inspired program (Dighton Cultural Council)
- Paint Night
- Lou's Upcycle (Dighton Cultural Council)

Adjournment