

**DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
January 9, 2019
7:00 PM**

Call to Order Trustee Meeting

Roll Call

December 19 minutes to be approved

Old Business

- Strategic Planning, survey update with revisions
- Director Evaluation
- Policy updates
- Legislative Breakfast – phone call from Massachusetts Board of Library Commissioners

New Business

- Statistics
- FY20 Budget
- Annual Report

Questions/Input

Friends

Personnel

Correspondence

- Holiday card

Upcoming Programs

- Demonstrations of newer online resources

Adjournment