

**DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
August 27, 2020
9:00 AM**

Due to the increasing concern surrounding the Coronavirus pandemic, this meeting will be open to the public through the Zoom Conferencing platform. Instructions to participate are below. A recording of the meeting will be aired on Comcast Local TV 9 and posted on the Town of Dighton YouTube Channel.

Join Zoom Meeting <https://us02web.zoom.us/j/85032909179?pwd=U1NYc0hvWlpmQmpRTEp1ak42c0NzZz09>

Meeting ID: 850 3290 9179
Passcode: 078430

Call to Order Trustee Meeting

Roll Call

June 17, July 9 & July 30 minutes to be approved

Old Business

- Approve Strategic Plan

New Business

- Statistics – Fiscal Year 2020 Ending & July
- Library Operations during COVID – update
- Update on Old Town Hall
- Payment Authorization Form
- Library Bills
- Spending Freeze
- Trustee By-laws – expanding board
- Reminder: Board of Selectman’s Meeting, Wednesday, August 26 at 6:00
- Fall meetings

Questions/Input

Friends

Personnel

- Contract for Director

Correspondence

Upcoming Programs

Adjournment