



Deep River Public Library  
Board of Trustees Meeting  
December 8, 2014  
7 pm at the Library

## AGENDA

1. Call to Order
2. Audience of Citizens
3. Approval of Minutes of November 3, 2014
4. Treasurer's Report
5. Correspondence
6. Library Director's Report
7. Committee Reports and Assignments

|                 |                         |
|-----------------|-------------------------|
| Budget          | Susan, AC, Louise, Rolf |
| Exhibits        | Peggy, Roy              |
| Hospitality     | Pat, Michelle           |
| House & Grounds | Jim                     |
| Personnel       | Susan, AC               |
| Policy          | Jim                     |
| Publicity       | Louise, Patty           |
| Technology      | Michelle, Rolf          |
8. Old Business
9. Election of officers for 2015
10. New Business
11. Adjournment