



Deep River Public Library  
Board of Trustees Meeting  
December 14, 2015  
7 pm at the Library

AGENDA

1. Call to Order
2. Audience of Citizens
3. Approval of Minutes of November 9, 2015
4. Treasurer's Report
5. Correspondence
6. Library Director's Report
7. Committee Reports
  - Nominating Committee: Review and vote on slate of Board Officer nominations for 2016
  - Budget: Susan, Michelle, Louise, Rolf
  - Exhibits: Peggy, Roy, Patty
  - Hospitality: Pat, Roy, A.C.
  - House & Grounds: Jim, Rolf
  - Personnel: Susan, Michelle
  - Policy: Jim, A.C.
  - Publicity: Louise, Patty
  - Technology: Michelle, Rolf
8. Old Business
9. New Business
  - Committee participation
  - Holiday party planning
  - Appreciation for Jim Davis
10. Adjournment

