



Deep River Public Library
Board of Trustees Meeting
January 11, 2016
7 pm at the Library

AGENDA

1. Call to Order
2. Audience of Citizens
3. Approval of Minutes of December 14, 2015
4. Treasurer's Report
5. Correspondence
6. Library Director's Report
7. Committee Reports
 - Budget: Susan, Michelle, Louise, Rolf
 - Exhibits: Peggy, Roy, Patty
 - Hospitality: Pat, Roy, A.C.
 - House & Grounds: Jim, Rolf
 - Personnel: Susan, Michelle – Update on staff goals, staff feedback process
 - Policy: Jim, A.C.
 - Publicity: Louise, Patty
 - Technology: Michelle, Rolf
8. Old Business
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9. New Business
 - Overview from Dale on apps to manage patron computers and printing
10. Adjournment