



Deep River Public Library
Board of Trustees Meeting
November 16, 2016
5:30 pm at the Ivory Pub meeting room

AGENDA

1. Call to Order
 2. Approval of Minutes of October 3, 2016
 3. Audience of Citizens – Renate Davis
 4. Treasurer’s Report – Review spreadsheets from Louise
 5. Correspondence
 6. Library Director’s Report
 7. Committee Reports
 - Budget: Susan, Michelle, Louise, Rolf
 - Exhibits: Peggy, Roy, Pattie
 - Hospitality: Pat, Roy, A.C.
 - House & Grounds: Rolf, Linda, Roy
 - Personnel: Susan, Michelle
 - Policy: A.C., Linda, Michelle, Susan
 - Publicity: Louise, Pattie
 - Technology: Michelle, Rolf
 - Service Award: AC, Peggy, Linda, Michelle
 8. Old Business
 9. New Business
 10. Closed Session – strategy planning for 2017
 11. Adjournment
- Next meeting December 12, 2016