



Deep River Public Library
Board of Trustees Meeting
February 13, 2016
7 pm at the Library

AGENDA

1. Call to Order
 2. Approval of Minutes of January 9, 2017
 3. Audience of Citizens
 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. Election Day use of the Library policy
 - Publicity: Louise, Pattie
 - Technology: Michelle, Rolf
 - Service Award: AC, Peggy, Linda, Michelle
 8. Old Business – update on new phone system proposal, update on office swap.
 9. New Business
 11. Adjournment
- Next meeting March 13, 2017