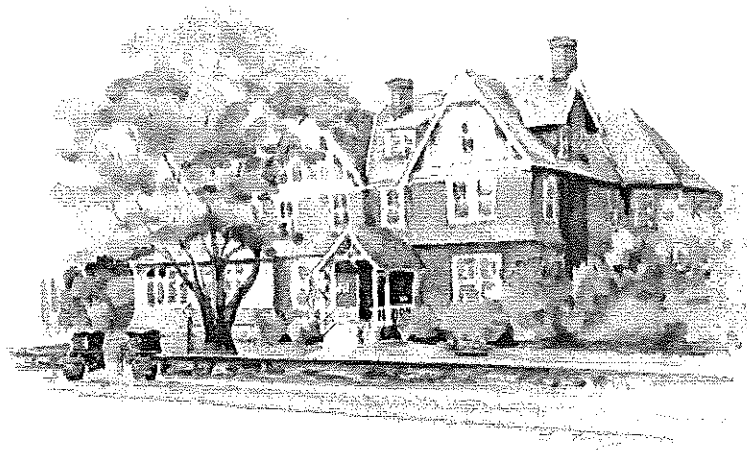


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Deep River Public Library
Board of Trustees Meeting
April 10, 2017
7 pm at the Library

AGENDA

1. Call to Order
 2. Approval of Minutes of February 13, 2017 and March 15, 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 - Board of Finance meeting April 12, 7:45pm
 - Exhibits: Peggy, Roy
 - Hospitality: Pat, Roy, A.C.
 - House & Grounds: Rolf, Linda, Roy
 - Personnel: Susan, Michelle
 - Policy: A.C., Linda, Michelle, Susan
 - Publicity: Louise
 - Technology: Michelle, Rolf
 - Service Award: AC, Peggy, Linda, Michelle
 8. Old Business – Update on office swap
 9. New Business – review meeting room use policy – proposal to amend and allow use on Sundays if requesting group covers cost for staffing
 11. Adjournment
- Next meeting May 8, 2017