



Deep River Public Library
Board of Trustees Meeting
December 11, 2017
7 pm at the Library

AGENDA

1. Call to Order
 2. Approval of Minutes of October 2, 2017 and November 13, 2017
 3. Audience of Citizens
 4. Treasurer's Reports
 5. Correspondence
 6. Library Director's Report
 7. Committee Reports
 - Budget: Susan, ~~Michelle~~ Linda, AC.
 - Exhibits: ~~Peggy~~ Roy, Christa, Stephanie
 - Hospitality: Pat, Roy, ~~AC~~.
 - House & Grounds: Linda, Roy
 - Personnel: Susan, ~~Michelle~~ Linda
 - Policy: A.C., Linda, ~~Michelle~~, Susan
 - Publicity: ~~Christa~~ Alexa
 - Technology: ~~Michelle~~ Linda, AC, Susan
 - Service Award: AC, ~~Peggy~~, Linda, ~~Michelle~~ Pat
 8. Old Business – Nominating Committee recommendations and vote on slate of Officers for 2018
Chair, Vice Chair, Secretary, Corresponding Secretary, Treasurer
 9. New Business
 11. Adjournment
- Next meeting January 8, 2017