



Deep River Public Library

Board of Trustees Meeting

Feb. 12, 2018

7 pm at the Library

AGENDA

1. Call to Order
2. Audience of Citizens
3. Approval of Minutes of Special Meeting January 22.
4. Treasurer's Report
5. Correspondence
6. Library Director's Report
7. Committee Reports and Assignments

Budget: S. Rooney, L. Hall, A Proctor, A. Jamieson

Exhibits: R Jefferson, S. Award, K. Carlson

Hospitality: P. Risinit, R. Jefferson, S. Award

House & Grounds: L. Hall, R. Jefferson

Personnel: S. Rooney, L. Hall

Policy: S. Rooney, A. Proctor, S. Rooney

Publicity: A. Jamieson

Technology: S. Rooney, A. Proctor, L. Hall

8. Old Business
- Replacement of Book drop
- Proposed Budget 2018-19

9. New Business

10. Adjournment

Next meeting February 12, 2018