



Deep River Public Library

Board of Trustees Meeting
Monday, August 13, 2018
7 pm at the Library

AGENDA

1. Call to Order
2. Audience of Citizens
3. Approval of Minutes
 - June 11, 2018
4. Treasurer's Report
5. Correspondence
6. Library Director's Report
 - Hoopla Digital Service
 - Book clubs and workshops
 - Monthly Stats Comparison

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
 - Book Drops Updates
 - Bike Rack Updates

9. New Business

Angus McDonald Selectman

- Review and prioritize Capital Expenditures creating a 5-year plan.
- Building Walkthrough.
- Discuss changing Library hours to reconcile budget overages.

10. Adjournment

Next meeting, Monday, September 10, 2018.