



## Deep River Public Library

Board of Trustees Meeting  
Monday, September 10, 2018  
7 pm at the Library

### AGENDA

#### 1. Call to Order

#### 2. Audience of Citizens

#### 3. Approval of Minutes

- August 13, 2018

#### 4. Treasurer's Report

#### 5. Correspondence

#### 6. Library Director's Report

- 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

- Review and Discussion on Capital Expenditures for budget.
- Discuss options for sinking funds.

#### 9. New Business

#### 10. Adjournment

Next meeting, Monday, October 1, 2018.