



Deep River Public Library
Board of Trustees Meeting
Monday, December 10, 2018
7 pm at the Library
AGENDA

1. Call to Order
2. Audience of Citizens
3. Approval of Minutes
 - Monday, Nov. 12, 2018
4. Treasurer's Report
5. Correspondence
6. Library Director's Report
 - Book clubs and workshops
 - Monthly Stats Comparison
 - End of the year Donation to the Library and possible approval on carpet replacement for the lobby and meeting room.
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
 - Holiday Party
9. New Business
 - Jim Davis Service Award
10. Adjournment

Next meeting Monday, January 14, 2019.

