



Deep River Public Library  
Board of Trustees Meeting  
Monday, January 14, 2019  
7 pm at the Library  
**AGENDA**

1. Call to Order
2. Audience of Citizens
3. Approval of Minutes
  - Monday, December 10, 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
  - Update on rug replacement in the Lobby
  - New Signage
9. New Business
  - Grandfather clock repair
10. Adjournment

Next meeting Monday, February 12, 2019.