

Deep River Public Library
Board of Trustees Meeting
Monday, February 11,2019
7 pm at the Library
AGENDA

- 1. Call to Order
- 2. Audience of Citizens
- 3. Approval of Minutes
  - Monday, January 14, 2019
- 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

- New flooring in the lobby
- 9. New Business
  - Discussion concerning the need to change printer managers.
  - Presentation and possible approval of the DRPL 2019-20 budget.

## 10. Adjournment

Next meeting Monday, March 11, 2019