

Deep River Public Library Board of Trustees Meeting Monday, March 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 and landing.
- 9. New Business
 - Discussion concerning the need to change printer managers.
 - Replacement of ceiling fan.
 - Presentation and possible approval of the DRPL 2019-20 budget.
- 10. Adjournment

Next meeting Monday, April 8, 2019