



Deep River Public Library  
Board of Trustees Meeting  
Monday, May 13, 2019  
7 pm at the Library  
**AGENDA**

1. Call to Order
2. Audience of Citizens
3. Approval of Minutes
  - Monday, March 11, 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

9. New Business

Discussion and possible update to Meeting Room Policy

Discussion and possible update on Code of Conduct Policy

10. Adjournment

Next meeting Monday, June 10, 2019

