



Deep River Public Library  
Board of Trustees Meeting  
Monday, June 10, 2019  
7 pm at the Library  
**AGENDA**

1. Call to Order
2. Audience of Citizens
3. Approval of Minutes
  - Monday, May 13, 2019
4. Treasurer's Report
5. Correspondence
6. Library Director's Report
  - Book clubs and workshops
  - Monthly Stats Comparison
  - Discussion and possible action for the need to reduce additional hrs.
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
  - Discussion and possible action on Code of Conduct Policy
9. New Business
  - Mad Hatters Library Fundraiser
10. Adjournment

Next meeting Monday, August 12, 2019

