



***"The Deep River Public Library strives to be the welcoming heart of our Town where all come to learn, discover, create and connect.  
Our mission is to provide opportunities to enrich the lives of our community members in a safe and welcoming environment"***

Deep River Public Library  
Board of Trustees Meeting  
Monday, February 12, 2024  
7 pm at the Library

## AGENDA

1. Call to Order
2. Audience of Citizens
3. Approval of Minutes January 8, 2024
4. Treasurer's Report
  - Kim Olson (Liberty Account)
  - Citizens account
5. Correspondence
6. Library Director's Report
  - Monthly Stats
  - Book Clubs and Programs
  - Circulation Desk Update
  - Donations
7. Committee Assignments
  - Budget: S. Rooney, L. Hall, and K. Olson
  - Exhibits: L.Lenz
  - Hospitality:
  - House & Grounds: K.Olson, L. Zimmel
  - Personnel: S. Rooney, A. Jamieson
  - Policy: S. Rooney, and L. Hall
  - Publicity: A. Jamieson, Sarah Field
  - Technology: S. Rooney
8. Old Business
  - Second reading and possible action on Patron Code of Conduct Policy
  - Update from Library Expansion Study Committee
  - Update and possible action on Garden Club/Library grounds plan
  - Possible action on the purchase of a new book drop
  - Update on window repairs
9. New Business
10. Adjournment

Next meeting, March 11, 2024