



***"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, January 8, 2024  
7 pm at the Library  
**AGENDA**

1. Call to Order
2. Election of officers 2024
3. Audience of Citizens
4. Approval of Minutes November 13, 2023
5. Treasurer's Report
  - Kim Olson (Liberty Account)
  - Citizens account
6. Correspondence
7. Library Director's Report
  - Monthly Stats
  - Book Clubs and Programs
  - Circulation Desk Update
  - Security Camera Update
8. Committee Assignments
  - Budget: S. Rooney, L. Hall, and K. Olson
  - Exhibits:
  - Hospitality:
  - House & Grounds: K.Olson, L. Zimmel
  - Personnel: S. Rooney, A. Jamieson
  - Policy: S. Rooney, and L. Hall
  - Publicity: A. Jamieson
  - Technology: S. Rooney
9. Old Business
  - Continue discussion on Budget and Capital Funding
10. New Business
  - Review and possible action on Patron Code of Conduct Policy
  - Review and possible action on Computer Usage Policy
  - Discussion on window replacement/ refurbishing
  - Discussion on forming a study committee concerning possible library expansion
11. Adjournment