



***"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, May 8, 2023
7 pm at the Library
AGENDA

1. Call to Order
 2. Audience of Citizens
 - Sixty's Club request
 3. Approval of Minutes
 - Monday, April 10, 2023
 4. Treasurer's Report
 5. Correspondence
 6. Library Director's Report
 - Monthly Stats
 - Book Clubs and Programs
 - Circulation desk site visits
 - Riggio window inspection
 - Erma Black Award and Cook Prize winners
 7. Committee Assignments
 - Budget: S. Rooney, L. Hall, and K. Olson
 - Exhibits: L Lenz, S. Award,
 - Hospitality: P. Risinit , and S. Award
 - House & Grounds: K.Olson, L. Zimmel
 - Personnel: S. Rooney, A. Jamieson
 - Policy: S. Rooney, and L. Hall
 - Publicity: A. Jamieson
 - Technology: S. Rooney
 8. Old Business
 - Review progress of 5 year Strategic Plan
 - Update on CSL grant session
 - Discussion and possible action on third floor expansion
 - Update on window grant possibilities
 - Town approval of ARPA requests
 9. New Business
 - Review and possible action on Community Room Policy
 10. Adjournment
- Next meeting Monday, June 12, 2023