



Deep River Public Library
Board of Trustees Meeting
Monday, August 12, 2019
7 pm at the Library
AGENDA

1. Call to Order
2. Audience of Citizens
3. Approval of Minutes
 - Monday, June 10, 2019
4. Treasurer's Report
5. Correspondence
6. Library Director's Report
 - Book clubs and workshops
 - Monthly Stats Comparison
 - \$500 grant towards books dealing with radiation.
 - Staff hours
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
 - Discussion and possible action concerning overdue fines.
10. Adjournment

Next meeting Monday, September 9, 2019

