



Deep River Public Library
Board of Trustees Meeting
Monday, February 8, 2021
AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/6358047507?pwd=T3FTQWg3ckM0UmUrUzhKdWRqUVdyZz09>

Meeting ID: 635 804 7507

Passcode: 249629

One tap mobile

+13017158592,,6358047507#,,,,*249629# US (Washington DC)

+13126266799,,6358047507#,,,,*249629# US (Chicago)

1. Call to Order
2. Audience of Citizens
3. Approval of Minutes
 - Monday, January 11, 2022
4. Treasurer's Report
5. Correspondence
6. Library Director's Report
 - Monthly Stats
 - Book Clubs and Programs
7. Committee Reports and Assignments
 - Budget: S. Rooney, L. Hall, A. Lewis, and S. Award
 - Exhibits: A. C. Proctor, and S. Award,
 - Hospitality: P. Risinit , A. Lewis, and S. Award
 - House & Grounds: L. Hall, and P. Risinit
 - Personnel: S. Rooney, and L. Hall
 - Policy: S. Rooney, and A. Proctor
 - Publicity: A. Jamieson and K. Carlson
 - Technology: S. Rooney, A. Proctor, and L. Hall
8. Old Business
 - Discussion and possible action on use of funds in memory of Roy Jefferson
 - Discussion and possible action on budget items for 2021-2022
9. New Business
10. Adjournment

Next meeting Monday, March 8,2021

