



**Deep River Public Library
Board of Trustees Meeting
Monday, November 8, 2021
7:00 PM Library Meeting Room
AGENDA**

- 1. Call to order**
- 2. Introduction of new members**
- 3. Overview of By-Laws, Meeting Agendas and meeting schedules**
- 4. Audience of Citizens**
- 5. Approval of minutes**
 - **September 13, 2021**
- 6. Treasurer's Report**
- 7. Correspondence**
- 8. Library Director's Report**
 - **Monthly Stats**
 - **Book Clubs and Programs**
 - **Staffing**
- 9. Overview of committee assignments**
- 10. Formation of nominating committee for election of officers**
- 11. 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
- 10. Old Business**
- 11. New Business**
- 12. Adjournment**

Next meeting Monday, Dec. 13, 2021