



Deep River Public Library
Board of Trustees Meeting
Monday, December 13, 2021
7 pm at the Library

AGENDA

1. Call to Order
2. Election of officers for 2022
3. Audience of Citizens
4. Approval of Minutes
 - Monday, November 8, 2021
5. Treasurer's Report
6. Correspondence
7. Library Director's Report
 - Monthly Stats
 - Book Clubs and Programs
 - Discussion and possible action on new outdoor signage and cameras
8. Committee Reports and Assignments
 - Budget: S. Rooney, L. Hall, Annie Lewis
 - Exhibits: L Lenz, S. Award,
 - Hospitality: P. Risinit , and S. Award
 - House & Grounds: K.Olson, L. Zimmel
 - Personnel: S. Rooney,
 - Policy: S. Rooney, and L. Hall
 - Publicity: A. Jamieson
 - Technology: S. Rooney
9. Old Business
 - Additional committee assignments
10. New Business
 - Nominations for the Jim Davis Service Award for 2021.
11. Adjournment

Next meeting Monday, January 10, 2022