



Deep River Public Library  
Board of Trustees Meeting  
Monday, August 8, 2022  
7 pm at the Library  
AGENDA

1. Call to Order
2. Lindsay Delligan, co-chair of CT Library Association's Intellectual Freedom committee, will discuss challenges facing Libraries across the State.
3. Audience of Citizens
4. Nomination and election for new Recording Secretary replacing Pat Resinit
5. Approval of Minutes
  - Monday, June 13, 2022
6. Treasurer's Report
7. Correspondence
8. Library Director's Report
  - Monthly Stats
  - Book Clubs and Program
9. Committee Reports and Assignments
  - Budget: S. Rooney, L. Hall, and Annie Lewis
  - 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
10. Old Business
  - Discussion and possible action on Mission Statement
11. New Business
  - Creation of an Ad Hoc committee to collate DRPL Surveys
  - Set dates for Long Range Planning Workshop
  - Possible grant opportunities to replace windows
  - Discussion on Third Floor development
11. Adjournment

Next meeting Monday, September 12, 2022