



Deep River Public Library
Board of Trustees Meeting
Monday, December 12, 2022
7 pm at the Library
AGENDA

1. Call to Order
2. Election of officers 2023, Lori Lenz
3. Audience of Citizens
4. Approval of Minutes
 - Monday, November 14, 2022
5. Treasurer's Report
6. Correspondence
7. Library Director's Report
 - Monthly Stats
 - Book Clubs and Programs
8. Update Committee Assignments
Budget: S. Rooney, L. Hall, and K. Olson
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
9. Old Business
 - Christmas Open House
 - Dog Waste Stations
10. New Business
 - Budget Proposal 2023-2024 and possible action.
 - Creation of an ad hoc committee to review Trustee By-Laws
11. Adjournment

Next meeting Monday, January 9, 2023