

## Deep River Public Library Board of Trustees Meeting Monday, January 9, 2023 7 pm at the Library AGENDA

- 1. Call to Order
- 2. Audience of Citizens
- 3. Approval of Minutes
  - Monday, December 12, 2022
- 4. Treasurer's Report
- 5. Correspondence
- 6. Selectman Angus MacDonald (Q and A session)
- 7. Library Director's Report
  - Monthly Stats
  - Book Clubs and Programs
  - Concerns regarding children without adult supervision
  - Security camera update
- 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. Zemmel Personnel: S. Rooney, A. Jamieson Policy: S. Rooney, and L. Hall

Publicity: A. Jamieson Technology: S. Rooney

9. Old Business

- Report from the By Law committee and possible action
- Treasurer's position and possible action
- 10. New Business
- 11. Adjournment

Next meeting Monday, February 13, 2023