



*"The Deep River Public Library strives to be the welcoming heart of our Town where all come to learn, discover, create and connect.  
Our mission is to provide opportunities to enrich the lives of our community members in a safe and welcoming environment"*

Deep River Public Library  
Board of Trustees Meeting  
Monday, August 14, 2023  
7 pm at the Library  
**AGENDA**

1. Call to Order and Introduction of new Board member
  2. Audience of Citizens
  3. Approval of Minutes
    - Monday, June 12, 2023
  4. Treasurer's Report/Kim Olson
  5. Correspondence
  6. Assistant Director Elaine Alexander
    - Summer Reading Program
  7. Library Director's Report
    - Monthly Stats
    - Book Clubs and Programs
    - Circulation Desk Update
    - Flag update
    - Additional camera
  8. 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
    - Update on grants/K Russell
    - Discussion and possible action on revising meeting room policy
  10. New Business
  11. Adjournment
- Next meeting Monday, August 14, 2023

