

"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, December 11, 2023 7 pm at the Library AGENDA

- 1. Call to Order
- 2. Election of officers 2024
- 3. Audience of Citizens
- 4. Approval of Minutes November 13, 2023
- 5. Treasurer's Report
 - Kim Olson (Liberty Account)
 - Citizens account
- 6. Correspondence
- 7. Library Director's Report
 - Monthly Stats
 - Book Clubs and Programs
 - Circulation Desk Update
 - Security Camera Update

8. Committee Assignments

Budget: S. Rooney, L. Hall, and K. Olson Exhibits: Hospitality: 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

• Continue discussion on Budget and Capital Funding 10.New Business

• Review and possible action on Patron Code of Conduct Policy

11. Adjournment

Next meeting Monday, January 8,2024