

"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, May 13, 2024 7 pm at the Library AGENDA

- 1. Call to Order
- 2. Audience of Citizens
- 3. Approval of Minutes April 8, 2024
- 4. Treasurer's Report
 - Liberty Account
 - Citizens account
- 5. Correspondence
- 6. Library Director's Report
 - Monthly Stats
 - Book Clubs and Programs
 - Donations
 - Roy Jefferson plaque

7. Committee Assignments

Budget: S. Rooney, L. Hall, and K. Olson Exhibits: L.Lenz Hospitality: House & Grounds: K.Olson, L. Zemmel Personnel: S. Rooney, A. Jamieson Policy: S. Rooney, and L. Hall Publicity: A. Jamieson, Sarah Field Technology: S. Rooney 8. Old Business

- Update on window repairs
- Discussion on dog stations

9.New Business

- Report on meeting with First Selectman (Linda and Susan)
- Discussion and possible action on paying bills
- Discussion and possible action on going Fine Free
- Discussion and possible action on raising the cost of printing

10. Adjournment

Next meeting, June 10,2024