

**DEER PARK PUBLIC LIBRARY  
MEETING OF BOARD OF TRUSTEES  
AGENDA  
October 20, 2021 5:30 p.m.**

- I. Call to order.
- II. Public Expression – limited to five (5) minutes per speaker
- III. Discussion with staff members who were invited to attend the meeting
- IV. Unapproved minutes
  - \*Approval of minutes of meeting of September 20, 2021
- V. Financial Report
  1. \* Approval of Treasurer’s Report
  2. \* Approval of bills
- VI. Selected Statistics
- VII. \*Approval of revised JC Broderick proposal reflecting increase of \$2,200 to include testing of portions of basement ceilings.
- VIII. \*Approval of contract with L. I. Snow Plowing & Maintenance, LLC
- IX. \*Approval to engage Nationwide Restoration to repair roof on Time and Materials basis
- X. \*Approval to advertise for a Full Time Custodian
- XI. \*Approval to advertise for two replacement clerks for Circulation Desk for up to 17 ½ hours each per week
- XII. \*Approval to advertise for a replacement page in the adult department up to 12 hours per week
- XIII. Director’s Report – no report other than as concerns agenda items
- XIV. Open items

Circulation desk signs:

Larger signs are being posted

Attendance of staff at Board meeting.

Occurring this meeting.

Community Survey

Testing in connection with HVAC project.

Being addressed in connection with approval for additional testing.

XV. Suggestions

XVI. Incident Reports

XVII. Correspondence - none

XVIII. Request/s for using the meeting room - none

XIX. Other Business

XX. Next Board Meeting to be Determined (November 17 ?) at 7:00 p.m.

XXI. Adjournment