

**DEER PARK PUBLIC LIBRARY
MEETING OF BOARD OF TRUSTEES
AGENDA
January 3, 2022 7:00 p.m.**

- I. Call to order.
- II. Public Expression – limited to five (5) minutes per speaker
- III. Unapproved minutes
 - *Approval of minutes of meeting of November 17, 2021
- IV. Financial Report
 1. * Approval of Treasurer’s Report
 2. * Approval of bills
- V. Selected Statistics
- VI. *Approval to hire Jessica Infanzon and Patricia Maxwell and _____ PT clerical positions up to 17 ½ hours per week in circulation department. (Third person to fill an additional position recently vacated.)
- VII. Open position/s in Children’s Department
- VIII. Distribution of proposed 2022 – 2023 budget for review in advance of January 27th board meeting
- IX. Suggestions
- X. Incident Reports
- XI. Correspondence
- XII. Request/s for using the meeting room - none
- XIII. Other Business
- XIV. Next Board Meeting January 27, 2022 at 7:00 p.m.
- XV. Adjournment