**DEER PARK PUBLIC LIBRARY**

**MEETING OF BOARD OF TRUSTEES**

**AGENDA**

**April 27, 2022 7:00 p.m.**

1. Call to order.
2. Public Expression – limited to five (5) minutes per speaker
3. Unapproved minutes

\*Approval of minutes of meeting of March 2, 2022

1. Financial Report
   1. \* Approval of Treasurer’s Report
   2. \* Approval of bills
2. Consideration of request to extend access to ebooks
3. \*Approval to hire Johanna Canadas as part time Reference Librarian
4. \*Approval to hire Anthony Amado as part time security guard
5. \*Approval to purchase new tables from A.R. Kropp Co. for children’s department
6. \*Approval to engage DuMor Construction for sealing and striping parking lot
7. Approval to canvas for full time Reference Librarian to fill recently vacated position
8. Executive session: Administrative employment agreements
9. Open Items
10. Selected Statistics
11. Director’s Report
12. Correspondence
13. Suggestions
14. Incident Reports
15. Correspondence
16. Request/s for using the meeting room
17. Other Business
18. Next Board Meeting May 25, 2022 at 7:00 p.m.
19. Adjournment

Director’s Report April 27, 2022

1. Candidate for part time librarian’s position declined the appointment. Search continues
2. Canvasing for

-- full time Reference Librarian to fill recently vacated position

-- full time Clerk to fill position in Business Office

1. Searles Graphics printed the May – June newsletter
2. Suffolk Property Development Corp.applying sealant to the stamped concrete
3. Update regarding MS Office upgrade and library domain for staff emails