

**DEER PARK PUBLIC LIBRARY
MEETING OF BOARD OF TRUSTEES
AGENDA**

June 22, 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 May 25, 2022
- IV. Financial Report
 1. * Approval of Treasurer’s Report
 2. * Approval of bills
- V. *Approval to engage DuMor Construction for sealing and striping parking lot
- VI. *Approval of proposal by Custom Computer Specialists regarding installation of MS365 global email
- VII. *Approval of MicroSoft 365 annual subscription
- VIII. *Approval to hire (name to be supplied during meeting) full time librarian in Reference Department
- IX. Approval to canvass for Assistant Director
- X. *Approval to reopen the library on Sundays
- XI. Discussion concerning background checks as part of the hiring process of new employees
- XII. Executive session: Administrative employment agreements
- XIII. Open Items: Overdrive’s Public Library Connect program.
- XIV. Selected Statistics
- XV. Director’s Report
- XVI. Correspondence
- XVII. Suggestions
- XVIII. Incident and Accident Reports
- XIX. Correspondence
- XX. Request/s for using the meeting room
- XXI. Other Business
- XXII. Next Board Meeting July 27, 2022 at 7:00 p.m.
- XXIII. Adjournment

Director's Report June 22, 2022

- 1) Canvassing for
-- full time Clerk to fill position in Business Office

- 2) Fence around parking lot is beginning to collapse. Recommend replacement of fence running at right angles to Lake Avenue be replaced with fence of similar kind and quality

- 3) Entity previously approved to repair sidewalk declines to do the work. Search for a vendor continues.

- 4) Sealing of stamped concrete to be done on a Sunday when weather permits