

DEER PARK PUBLIC LIBRARY
MEETING OF BOARD OF TRUSTEES
AGENDA
August 24, 2022 7:00 p.m.

- I. Call to order.
- II. Public Expression – limited to five (5) minutes per speaker
- III. Presentation by Kevin J. Walsh, Architect, BBS
- IV. Unapproved minutes
 - *Approval of minutes of meeting of July 27, 2022
- V. Financial Report
 1. * Approval of Treasurer’s Report
 2. * Approval of bills
- VI. *Nomination and Election of Trustee Officers
- VII. Executive session: Administrative employment agreement
- VIII. *Approval of Current Museum Pass Policy
- IX. *Approval roof repairs by Nationwide Restoration on time and materials basis
- X. *Approval of replacement of wood fence around parking lot
- XI. Open Items
- XII. Selected Statistics
- XIII. Incident Reports
- XIV. Correspondence
- XV. Other Business
- XVI. Next Board Meeting September 28, 2022
- XVII. Adjournment