

**DEER PARK PUBLIC LIBRARY  
MEETING OF BOARD OF TRUSTEES  
AGENDA  
October 12, 2022 7:00 p.m.**

- I. Call to order.
- II. Public Expression – limited to five (5) minutes per speaker
- III. Discussion with:

Thomas M. Volz, Esq of Volz & Vigliotta, PLLC  
Eric Alexander, Director of Vision Long Island
- IV. Unapproved minutes
  - \*Approval of minutes of meeting of September 14, 2022
- V. Financial Report
  1. \* Approval of Treasurer’s Report
  2. \* Approval of bills
- VI. \*Appointment of Michael Shanahan as Trustee to fill vacancy on the Board
- VII. \*Approval of banking resolution, 1<sup>st</sup> National Bank of Long Island
- VIII. \*Approval of Proposed Resource Sharing Code Amendments
- IX. \*Approval of purchase of new library card printer from MDS
- X. Discussion item:

RFP for engaging Construction Manager concerning Roof, Ceiling,  
Lighting, & HVAC reconstruction
- XI. Open Items
- XII. Selected Statistics
- XIII. Incident Reports
- XIV. Correspondence
- XV. Other Business
- XVI. Next Board Meeting October 26, 2022
- XVII. Following Meeting November \_\_\_\_, 2022
- XVIII. Adjournment