DEER PARK PUBLIC LIBRARY MEETING OF BOARD OF TRUSTEES AGENDA

June 28, 2023 7:00 p.m.

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

\*Approval of minutes of meetings of May 31, 2023

1. Financial Report
   1. \* Approval of Treasurer’s Report
   2. \* Approval of bills
2. \*Approval to hire Ruth Evans as part time Seucurity Guard
3. \*Approval to engage J.C. Broderick to perform pre-demolition survey regarding 76 East 5th Street property
4. \*Approval to hire Volz & Vigliotta, PLLC – contract for legal services for 2023 – 2024
5. \*Approvals regarding conversion to natural gas
6. Discussion regarding telephone service/s
7. Review of (Business Office) Library Clerk contract
8. Selected Statistics
9. Incident Reports
10. Correspondence
11. Other Business
12. Next Board Meeting July 26, 2023
13. Adjournment