DEER PARK PUBLIC LIBRARY MEETING OF BOARD OF TRUSTEES AGENDA

November 15, 2023 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 October 18, 2023

1. Financial Report
   1. \* Approval of Treasurer’s Report
   2. \* Approval of bills
2. \*Approve contract with BBS regarding 75 East 5th Street removal of house
3. \* Approve Searles Meda for hosting and maintaining web page
4. \* Approve promotion from Librarian I to Librarian II
5. \*Approve policies: Acceptable Patron Behavior Policy; Children's Computer Use Policy; Unattended Children Policy
6. \*Approve purchase of new end panels for book stacks on main floor
7. \* Approve purchase of replacement shelves for book stacks on main floor
8. Discussion regarding vacant full time custodian position
9. Update on progress of the ongoing prorect: HVAC, Roof replacement, etc.
10. Selected Statistics
11. Distribution of policies to be reviewed and approved at subsequent board meeting: Security Camera Policy; Library Patron Records Confidentiality Policy; Travel Policy
12. Incident Reports
13. Correspondence
14. Other Business
15. Next Board Meeting To Be Determined. Scheduled for December 13, 2023, facility may not be available. Primary purpose of meeting is to approve bills.
16. Adjournment