

**DEER PARK PUBLIC LIBRARY  
MEETING OF BOARD OF TRUSTEES  
AGENDA  
December 13, 2023 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 November 15, 2023
- IV. Financial Report
  1. \* Approval of Treasurer’s Report
  2. \* Approval of bills
- V. \* Approve contract with L I Snow Plowing & Maintenance LLC
- VI. \*Consider revised vote date and approve new date if so desired
- VII. Update on progress of the ongoing project: HVAC, Roof replacement, etc.
- VIII. \*Approve policies: Security Camera Policy; Library Patron Records Confidentiality Policy; Travel Policy
- IX. Correspondence
- X. Other Business
- XI. Next Board Meeting Wednesday January 24, 2024
- XII. Adjournment