

**DEER PARK PUBLIC LIBRARY
MEETING OF BOARD OF TRUSTEES
AGENDA
January 24, 2024 7:00 p.m.**

- I. Call to order.
- II. Presentation by Albert Coster of Baldessari & Coster, LLP regarding audit for FY ending June 30, 2023
- III. Public Expression – limited to five (5) minutes per speaker
- IV. Unapproved minutes
 - *Approval of minutes of meeting of November 15, 2023
- V. Financial Report
 1. * Approval of Treasurer’s Report
 2. * Approval of bills
- VI. *Approve Report to the Community
- VII. *Approve preliminary budget proposal for 2024 – 2025
- VIII. * Approve salary for hiring of Account Clerk for Business Office
- IX. * Approve canvas for a Librarian I for Adult Reference
- X. * Approve hiring of William Weiss for part-time custodial position
- XI. * Approve contract with L I Snow Plowing & Maintenance LLC
- XII. * Approve contract with Geovanny & Sons Landscaping, Inc.
- XIII. * Approve J.C. Broderick proposal concerning 75 E 5th Street demolition
- XIV. *Approve policies: Security Camera Policy; Library Patron Records Confidentiality Policy; Travel Policy
- XV. Update on progress of the ongoing project: HVAC, Roof replacement, etc.
- XVI. Discussion item: Engaging Park East Construction as construction manager concerning demolition of 75 East 5th Street
- XVII. Selected Statistics
- XVIII. Incident Reports
- XIX. Correspondence
- XX. Other Business

XXI. Next Board Meeting Wednesday February 28, 2024

XXII. Adjournment