

**DEER PARK PUBLIC LIBRARY
MEETING OF BOARD OF TRUSTEES
AGENDA
February 28, 2024 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 January 24, 2024
- IV. Financial Report
 - 1. * Approval of Treasurer’s Report
 - 2. * Approval of bills
- V. * Approval of Annual Report of Association and Public Libraries – 2023
- VI. * Approve hiring of Ruth Evans, and Razvan “Nico” Vornicu for part-time security positions
- VII. Brian Bonelli resignation letter
- VIII. Discussion items
 - 1. Phone system / Spectrotel contract
 - 2. Custom Computer Specialists contract
 - 3. Potential Building renovations
- IX. Update on progress of the ongoing project: HVAC, Roof replacement, etc.
- X. * Approve Park East Construction as construction manager concerning demolition of 75 East 5th Street
- XI. Selected Statistics
- XII. Incident Reports
- XIII. Correspondence
- XIV. Other Business
- XV. Next Board Meeting Wednesday March 27, 2024
- XVI. Adjournment