## DEER PARK PUBLIC LIBRARY MEETING OF BOARD OF TRUSTEES AGENDA

## March 27, 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 February 28, 2024
- IV. Financial Report
  - 1. \* Approval of Treasurer's Report
  - 2. \* Approval of bills
- V. \* Approve hiring of Ronald J. Valenti, Jr. for part-time guard position
- VI. \* Approve contract with Commpath, Inc.
- VII. \* Approve fines policy
- VIII. Executive Session
- IX. Update on progress of the ongoing project: HVAC, Roof replacement, etc.
- X. Discussion concerning interior renovations
- XI. Richard Randone, Resignation letter
- XII. Selected Statistics
- XIII. Incident Reports
- XIV. Correspondence
- XV. Other Business
- XVI. Next Board Meeting Wednesday April 24, 2024
- XVII. Adjournment