

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

- I. Call to order.
- II. Executive Session. Meeting with Thomas M. Volz, Esq.
- III. Public Expression – limited to five (5) minutes per speaker
- IV. Unapproved minutes
 - *Approval of minutes of meeting of February 28, 2024
- V. Financial Report
 1. * Approval of Treasurer’s Report
 2. * Approval of bills
- VI. * Approve hiring of Ronald J. Valenti, Jr. for part-time guard position
- VII. * Approve hiring of Christa Needrith and Kenneth B. Godberson for Librarian I positions.
- VIII. * Approve contract with Commpath, Inc.
- IX. * Approve revised fines policy
- X. * Approval of attendance at ALA conference
- XI. * Approval of purchase of new “community room” chairs
- XII. Update on progress of the ongoing project: HVAC, Roof replacement, etc.
- XIII. Discussion concerning interior renovations
- XIV. Richard Randone, Resignation letter
- XV. Laurel Scalera, Resignation letter
- XVI. Selected Statistics
- XVII. Incident Reports
- XVIII. Correspondence
- XIX. Other Business
- XX. Next Board Meeting Wednesday May 22, 2024
- XXI. Adjournment