

**DEER PARK PUBLIC LIBRARY
MEETING OF BOARD OF TRUSTEES
AGENDA
May 22, 2024 7:00 p.m.
rescheduled to May 23, 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 April 24, 2024
- IV. Financial Report
 - 1. * Approval of Treasurer’s Report
 - 2. * Approval of bills
- V. *Approval to hire two part time librarians in Children’s Department
- VI. Update on progress of the ongoing project: HVAC, Roof replacement, etc.
- VII. *Approval of release of retainage
- VIII. Update regarding furniture in Community Room and Childrens Room
- IX. *Approval of proposals for computer work stations; and chairs for Children’s Room
- X. Selected Statistics
- XI. Incident Reports
- XII. Correspondence
- XIII. Other Business
- XIV. Next Board Meeting Wednesday June 26, 2024
- XV. Adjournment