

**DEER PARK PUBLIC LIBRARY
MEETING OF BOARD OF TRUSTEES
AGENDA
June 26, 2024 7:00 p.m.**

- I. Call to order.
- II. Executive Session. Duration of session to be determined.
- III. Public Expression – limited to five (5) minutes per speaker
- IV. Unapproved minutes
 - *Approval of minutes of meeting of May 26, 2024
- V. Financial Report
 1. * Approval of Treasurer’s Report
 2. * Approval of bills
- VI. *Approve hiring of Ashley Ronquillo, Librarian Trainee, Children’s Department
- VII. *Approval to hire part time Library Clerk, Circulation Department
- VIII. *Approval of retainer agreement with Volz & Vigliotta, PLLC
- IX. *Approval of Sav-Mor Mechanical Services, Inc Maintenance Agreement
- X. Update on progress of the ongoing project: HVAC, Roof replacement, etc.
- XI. *Approval of release of retainage
- XII. *Approval of proposed budget for the year 2024 - 2025
- XIII. Selected Statistics
- XIV. Incident Reports
- XV. Correspondence
- XVI. Other Business
- XVII. *Next Board Meeting to be Determined
- XVIII. Adjournment