

**DEER PARK PUBLIC LIBRARY BOARD OF TRUSTEES**  
**ANNUAL REORGANIZATION MEETING AND REGULAR MEETING**  
**August 21, 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 July 24, 2024
- IV. Financial Report
  1. \* Approval of Treasurer’s Report
  2. \* Approval of bills
- V. \*Approval of proposed budget for 2024 – 2025
- VI. Approval to solicit candidates for PT Childrens librarian / trainee to fill vacant posiiton. (Note another vacancy has not yet been filled, will continue to attempt to fill both vacancies.).
- VII. Selected Statistics
- VIII. Incident Reports
- IX. Correspondence
- X. Other Business
  - Conflict of Interest Disclosure Statements
  - Rooftop unit safety fence and platform
  - Update concerning evaluation of program registration software
  - Update regarding photocopiers
- XI. Next Board Meeting September 25, 2024
- XII. Adjournment