

DEER PARK PUBLIC LIBRARY
MEETING OF BOARD OF TRUSTEES AGENDA
October 8, 2024 7:00 p.m.

- I. Call to order.
- II. Executive Session
 - 1. Meeting with attorney, office of Volz and Vigliotta, PLLC
 - 2. Other
- III. Public Expression – limited to five (5) minutes per speaker
- IV. Unapproved minutes
 - *Approval of minutes of meeting of August 21, 2024
- V. Financial Report
 - 1. * Approval of Treasurer's Report
 - 2. * Approval of bills
- VI. *Approval to hire Ashley Savoy for PT Circulation Clerk. If permitted to hire a second PT person, approval to hire Jamie Cook
- VII. *Approval to hire Taylor M. Mankowski for Reference Librarian position.
- VIII. *Approval to hire Laura Harper for PT Children's Librarian position. (If filled, two PT positions Children's Librarian position remain open.
- IX. Resignation letter from Robert McGrory
- X. Newsletter item concerning work at 75 East 5th Street
- XI. *Approval to purchase increased bandwidth for network serving staff; and network serving patrons
- XII. *Approval to purchase drapes for Community Room
- XIII. Approval to stop imprinting picture of card holder on library cards
- XIV. Selected Statistics
- XV. Incident Reports
- XVI. Correspondence

XVII. Other Business

Rooftop unit safety fence and platform

Update concerning evaluation of program registration software

Update regarding photocopiers

Closeouts on HVAC project: Statewide Roofing; and Preferred Construction

XVIII. Next Board Meeting October 23, 2024

XIX. Adjournment