

**DEER PARK PUBLIC LIBRARY
MEETING OF BOARD OF TRUSTEES
AGENDA**

January 22, 2025 7:00 p.m.

- I. Call to order.
- II. Presentation by Albert Coster of Baldessari & Coster, LLP regarding audit for FY ending June 30, 2024
- III. Public Expression – limited to five (5) minutes per speaker
- IV. Unapproved minutes
 - *Approval of minutes of meeting of December 18, 2024
- V. Financial Report
 1. * Approval of Treasurer’s Report
 2. * Approval of bills
- VI. *Approve appointment of PT Librarian Trainee Ashley Ronquillo as a FT Librarian Trainee
- VII. *Approve preliminary budget proposal for 2024 – 2025
- VIII. Director and Business Manager Report
 1. IT/Server Update
 2. VEGA - Programs Cost & Timeline
 3. NYS Annual Statistics
 4. Chairs
 5. Fencing around HVAC
- IX. Incident Reports
- X. Correspondence
- XI. Other Business
- XII. Executive Session
- XIII. Next Board Meeting Wednesday February 26, 2025
- XIV. Adjournment