

DEER PARK PUBLIC LIBRARY
MEETING OF BOARD OF TRUSTEES AGENDA
November 20, 2024, 7:00 pm

- I. Call to order.
- II. Public Expression – limited to five (5) minutes per speaker
- III. Unapproved minutes
 - Approval of minutes of meeting of October 23, 2024
- IV. Financial Report
 - 1. Approval of Treasurer's Report
 - 2. Approval of bills
- V. Interim Director and Business Manager's Report
- VI. Determine 2025-2026 Budget vote date and budget increase, if any
- VII. Approve purchase and installation of network switches
- VIII. Resolution to appoint Robert Cognato as Interim Library Director
- IX. Resolution to hire Michael Buono as Library Director
- X. Resignation of part-time Guard Ronald Valenti
- XI. Resignation of part-time Guard Kevin Brophy
- XII. Approval to hire Andrew Williams as a part-time Guard
- XIII. Selected Statistics
- XIV. Incident Reports
- XV. Correspondence
- XVI. Executive Session
- XVII. Next Board Meeting December 18, 2024
- XVIII. Adjournment