

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

February 26, 2025, 7:00 p.m.

- I. Call to order.
- II. Executive Session
 1. Discussion of resignation of individual A.
 2. Discussion of qualifications, job duties and work history of individual B.
 3. Discussion of qualifications, job duties and work history of individual C.
- III. Public Expression – limited to five (5) minutes per speaker
- IV. Unapproved minutes
 1. Approval of minutes of meeting of January 22, 2025
- V. Financial Report
 1. Approval of Treasurer's Report
 2. Approval of bills
- VI. Approval of Personnel Report
- VII. Incident Reports
- VIII. Director and Business Manager Report
 1. IT/Server Update
 - Discussion of Custom Computers Services Updated Proposal
 2. VEGA
 - Approval of New ACH Account
 3. NYS Annual Statistics
 - Approval of draft Statistics
 4. Fencing around HVAC
 5. Correspondence
- IX. Other Business
- X. Next Board Meeting Wednesday March 26, 2025 following the public information meeting for the 25-26 Budget.
- XI. Adjournment