

**DEER PARK PUBLIC LIBRARY
MEETING OF BOARD OF TRUSTEES
AGENDA
March 26, 2025, 7:00 p.m.**

- I. Call to order.
- II. Public Expression – limited to five (5) minutes per speaker
- III. Unapproved minutes
 - 1. Approval of minutes of meeting of February 26, 2025
- IV. Financial Report
 - 1. Approval of Treasurer's Report
 - 2. Approval of bills
- V. Approval of Bank Resolution - ACH Account
- VI. Approval of Personnel Report
- VII. Approval of Annual Statistics
- VIII. Incident Reports
- IX. Director and Business Manager Report
 - 1. Correspondence
 - 2. Meeting with BBS on 3/31/25 to discuss facility plan, abatement project, roof safety rail.
- X. Presentation by Thomas Volz, Esq. of Volz and Vigliotta, PLLC
- XI. Executive Session
 - 1. Discussion of ongoing union negotiations
- XII. Other Business
- XIII. Next Board Meeting Wednesday April 23, 2025
- XIV. Adjournment