

**DEER PARK PUBLIC LIBRARY
MEETING OF BOARD OF TRUSTEES
AGENDA
June 25,2025, 7:00 p.m.**

- I. Call to order
- II. Pledge of Allegiance
- III. Executive Session
 - 1. Update & Discussion on Union Negotiations
 - 2. Brief update on ongoing section 75 proceedings.
- IV. Public Expression – limited to five (5) minutes per speaker (anticipated at 8:00 PM)
- V. Unapproved minutes
 - 1. Approval of minutes of meeting of May 28, 2025
- VI. Financial Report
 - 1. Approval of Treasurer's Report
 - 2. Approval of bills
- VII. Approval of Personnel Report
- VIII. Statistics
- IX. Building and Facility Expansion
 - 1. Motion to instruct legal counsel to proceed with potential property purchase.
- X. Board Training/Retreat - Update
- XI. HVAC Safety project
- XII. IT/SERVER Update
- XIII. 2025-2026 Holiday and Sunday Schedule
- XIV. Correspondence
- XV. Incident Reports
- XVI. Other Business
- XVII. Next Board Meeting Wednesday, July 23rd, 2025
- XVIII. Adjournment