

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

April 23, 2025, 7:00 p.m.

- I. Call to order
- II. Pledge of Allegiance
- III. Executive Session
 - 1. Discussion of qualifications, job duties and work history of individual A
 - 2. Update on Legal Proceedings related to Individual C
 - 3. Discussion of contract of Individual D
 - 4. Brief update on collective bargaining and union negotiations
- IV. Public Expression – limited to five (5) minutes per speaker
- V. Unapproved minutes
 - 1. Approval of minutes of meeting of March 26, 2025
- VI. Financial Report
 - 1. Approval of Treasurer's Report
 - 2. Approval of bills
- VII. FNBLI Meeting
 - 1. Resolution to approve investment plan
- VIII. Approval of Personnel Report
- IX. Incident Reports
- X. HVAC Safety project
- XI. IT/SERVER Update
 - 1. Anticipated to be completed by May Board Meeting
 - 2. Thursday night install with Friday morning go live and trouble shoot
- XII. VEGA Launch
 - 1. VEGA Programs will be made available to the Public on Monday
 - 2. The first children's registration is on Thursday
 - 3. The first adult registration is on Saturday
- XIII. Building and Facility Expansion
- XIV. DIRECTOR AND BUSINESS MANAGER REPORT
- XV. Other Business
- XVI. Next Board Meeting Wednesday May 28, 2025
- XVII. Adjournment