

DEER PARK PUBLIC LIBRARY MEETING OF BOARD OF TRUSTEES
AGENDA

August 27, 2025, 7:00 p.m.

- I. Call to order
- II. Pledge of Allegiance
- III. Public Expression – limited to five (5) minutes per speaker
- IV. Approval of minutes of meeting of July 23, 2025 (Motion)
- V. Discussion of August 13, 2025 Board retreat and training
- VI. Financial Report
 1. Approval of Treasurer's Report (Motion)
 2. Approval of bills (Motion)
- VII. Approval of Personnel Report (Motion)
- VIII. Statistics
- IX. Approval of Deer Park Public Library Desktop Refresh (Motion)
- X. Approval of Roof Safety Rail Project
- XI. Building and Facility Expansion
 1. Update and discussion on the status of the project.
 2. Discussion of proposed property purchase.
- XII. Correspondence
- XIII. Incident Reports
- XIV. Other Business
- XV. Executive Session
 1. Discussion of Contract of Employee A
 2. Update on Section 75 of Employee B
 3. Update & Discussion of ongoing collective negotiations.
- XVI. Board motions regarding items discussed in Executive Session:
 1. Approval of Contract of Employee A
 2. Approval of Library Proposal regarding collective negotiations.
- XVII. Next Board Meeting Wednesday, September 24, 2025
- XVIII. Adjournment