

**DEER PARK PUBLIC LIBRARY
MEETING OF BOARD OF TRUSTEES
AGENDA
October 22, 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 September 24, 2025 (Motion)
- V. Introduction of Mike Arbia, Customer Success Manager at CCS
- VI. Financial Report
 - 1. Approval of Treasurer’s Report (Motion)
 - 2. Approval of bills (Motion)
 - 3. Approval to close two dormant ConnectOne bank accounts (Resolution)
- VII. Approval of Personnel Report (Motion)
- VIII. Approval to attend NYLA and Advocacy Day (Motion)
- IX. Statistics
- X. Correspondence
- XI. Incident Reports
- XII. Director’s Report
- XIII. Other Business
- XIV. Executive Session
 - 1. Update & Discussion of ongoing collective bargaining negotiations
 - 2. Update & Discussion of Section 75 of Employee A
- XV. Board approval of resolution regarding disciplinary action pursuant to Civil Service Law §75.
- XVI. Next Board Meeting Wednesday, November 19, 2025
- XVII. Adjournment