

**DEER PARK PUBLIC LIBRARY**  
**MEETING OF BOARD OF TRUSTEES**  
**AGENDA**  
**December 17, 2025, 7:00 p.m.**

- I. Call to order
- II. Pledge of Allegiance
- III. Approval of minutes of meeting of November 19th, 2025 (Motion)
- IV. Financial Report
  - 1. Approval of Treasurer's Report (Motion)
  - 2. Approval of Bills (Motion)
- V. Approval of Bank Signature Cards (Motion)
- VI. Approval of Personnel Report (Motion)
- VII. SCLS Budget Vote (Motion)
- VIII. Telecommunications Charges (Motion)
- IX. Approval of Acceptable Public Behavior Policy (Motion)
- X. Incident Reports
- XI. Director's Report
- XII. Other Business
- XIII. Executive Session
  - 1. Update on collective bargaining negotiations with Local 74.
- XIV. Next Board Meeting Wednesday, January 28<sup>th</sup>, 2026
- XV. Adjournment