DEER PARK PUBLIC LIBRARY MEETING OF BOARD OF TRUSTEES AGENDA

November 19, 2025, 7:00 p.m.

- I. Call to order
- II. Pledge of Allegiance
- III. Public Expression limited to five (5) minutes per speaker
- IV. Presentation by Custom Computer Specialists
 - 1. Michael Arbia, Client Success Manager
 - 2. Rick Rand, Senior Account Executive, K-12
- V. Approval of minutes of meeting of October 22, 2025 (Motion)
- VI. Financial Report
 - 1. Approval of Treasurer's Report (Motion)
 - 2. Approval of bills (Motion)
 - 3. Presentation by Al Coster of Baldessari & Coster LLP of DPPL Audit for FYE June 30, 2025
- VII. Statistics
- VIII. Correspondence
- IX. Incident Reports
- X. Director's Report
- XI. Other Business
- XII. Executive Session
 - 1. Update on ongoing collective bargaining sessions with UPSEU and Local 74
 - 2. Updates on personnel changes.
- XIII. Motion to approve authorization for Volz & Vigliotta regarding the Local 74 Unit Negotiations.
- XIV. Resolution to approve Memorandum of Agreement with UPSEU. (Resolution)
- XV. Approval of Personnel Report (Motion)
- XVI. Next Board Meeting Wednesday, December 17, 2025
- XVII. Adjournment