

DEER PARK PUBLIC LIBRARY
MEETING OF BOARD OF TRUSTEES
AGENDA
January 28th, 2026, 7:00 p.m.

- I. Call to order
- II. Pledge of Allegiance
- III. Approval of minutes of meeting of December 17th, 2025 (Motion)
- IV. Financial Report
 - 1. Approval of Treasurer's Report (Motion)
 - 2. Approval of Bills (Motion)
 - 3. Approval of Certificate of Deposit Terms
- V. Approval of Bank Signature cards
- VI. Approval of Personnel Reports (Motion)
- VII. Annual Report of Director (Motion)
- VIII. Telecommunications Charges (Motion)
- IX. Proposed 26-27 Budget
- X. Create Board Committees (Motion)
 - 1. Emerging Technology
 - 2. Patron Engagement
- XI. Statistics
- XII. Incident Reports
- XIII. Correspondence
- XIV. Director's Report
- XV. Other Business
- XVI. Executive Session
 - 1. Update on collective bargaining negotiations with Local 74
- XVII. Next Board Meeting February 2026 – date TBA
- XVIII. Adjournment