

**DEER PARK PUBLIC LIBRARY
MEETING OF BOARD OF TRUSTEES
AGENDA
August 30, 2021 7:00 p.m.**

- I. Call to order.
- II. Public Expression – limited to five (5) minutes per speaker
- III. Unapproved minutes
 - *Approval of minutes of meeting of July 27, 2021
- IV. Financial Report
 1. * Approval of Treasurer’s Report
 2. * Approval of bills
- V. * Approval to hire Brian M. Bonelli as Librarian I
- VI. * Approval to engage J.C. Broderick to obtain laboratory tests regarding asbestos in connection with HVAC project
- VII. * Approval of Bulletin Boards Policy and Outdoor Signs Policy
- VIII. * Approval to change printer for library materials to Phoenix Business Products
- IX. Assistant Director’s Report
- X. Director’s Report
- XI. Incident Reports
- XII. Correspondence
- XIII. Other Business
- XIV. Next Board Meeting to be September 20, 2021 at 7:00 p.m.
- XV. Adjournment