

**DEER PARK PUBLIC LIBRARY
MEETING OF BOARD OF TRUSTEES
AGENDA
January 26, 2022 7:00 p.m.**

- I. Call to order.
- II. Meeting with representative of Baldessari and Coster, CPA,s LLP to discuss audit for 2020 - 2021
- III. Public Expression – limited to five (5) minutes per speaker
- IV. Unapproved minutes
 - *Approval of minutes of meeting of November 17, 2021
- V. Financial Report
 1. * Approval of Treasurer’s Report
 2. * Approval of bills
- VI. Selected Statistics
- VII. *Approval to hire Jessica Infanzon and Christine Murray and Ashley Ronquillo for PT clerical positions up to 17 ½ hours per week in circulation department. (Third person to fill an additional position recently vacated.)
- VIII. * Approval to hire PT librarian to fill open position in Children’s Department
- IX. *Review and approval of proposed Report to the Community
- X. *Review and approval of proposed budget for 2022 – 2023
- XI. *Approval of vote date April 5, 2022 and related publications.
- XII. *Approval of Funding resolution regarding: roof replacement; ceiling tile asbestos abatement and replacement; electric lighting upgrade; and new HVAC system replacing air handler, boiler, and related components.
- XIII. Suggestions
- XIV. Incident Reports
- XV. Correspondence
- XVI. Request/s for using the meeting room - none
- XVII. Other Business
- XVIII. Next Board Meeting February 23, 2022 at 7:00 p.m.
- XIX. Adjournment