

**DEER PARK PUBLIC LIBRARY
MEETING OF BOARD OF TRUSTEES
AGENDA
March 2, 2022 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 meetings of January 26, 2022 and February 1, 2022
- IV. Financial Report
 1. * Approval of Treasurer’s Report
 2. * Approval of bills
- V. *Approval of SEQRA resolution (State Environmental Quality Review Act)
- VI. *Approval of Annual Report for Public and Association Libraries – 2021
- VII. *Approval to hire Nathalie Campanelli and Teresa Acierno for PT librarian positions up to 17 ½ hours per week in Children’s Department.
- VIII. *Approval to hire Susan Bennet for PT clerical position up to 17 ½ hours per week in Circulation Department
- IX. Approval to advertise for PT librarian up to 17 ½ hours per week in Adult Reference Department.
- X. *Approval of Benedetto Brothers Landscaping contracts
- XI. *Approval to purchase licenses / subscriptions to 1) upgrade Microsoft Office throughout the library, and 2) provide library email addresses to staff -- @DeerParkLibrary or similar –
- XII. *Approval for repair of sidewalk
- XIII. If the Trustees choose to terminate Custom Computer contract notice of cancelation is required by March 31, 2022
- XIV. Suggestions
- XV. Incident Reports
- XVI. Correspondence
- XVII. Request/s for using the meeting room - none
- XVIII. Other Business
- XIX. Next Board Meeting March 30, 2022 at 7:00 p.m.
- XX. Adjournment