

**DEER PARK PUBLIC LIBRARY
MEETING OF BOARD OF TRUSTEES
AGENDA
March 30, 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 meeting of March 2, 2022
- IV. Financial Report
 1. * Approval of Treasurer’s Report
 2. * Approval of bills
- V. *Approval of Searles Graphics for printing of newsletter
- VI. *Approval for application of sealant on stamped concrete
- VII. *Approval to purchase new tables from A.R. Kropp Co. for children’s department
- VIII. * Approval to hire _____ as part time Reference Librarian
- IX. Approval to canvas for full time Reference Librarian to fill recently vacated position
- X. Open Items
- XI. Selected Statistics
- XII. Director’s Report
- XIII. Correspondence
- XIV. Suggestions
- XV. Incident Reports
- XVI. Correspondence
- XVII. Request/s for using the meeting room
- XVIII. Other Business
- XIX. Next Board Meeting April 27, 2022 at 7:00 p.m.
- XX. Adjournment