

DEER PARK PUBLIC LIBRARY
MEETING OF BOARD OF TRUSTEES
AGENDA
May 25, 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. Consideration of request to extend access to ebooks
- VI. *Approval of Johanna Canadas as part time Reference Librarian
- VII. *Approval to hire Anthony Amado as part time security guard
- VIII. *Approval of Baldessari & Coster, LLP, CPAs contract
- IX. *Approval to purchase new tables from A.R. Kropp Co. for children’s department
- X. *Approval to engage DuMor Construction for sealing and striping parking lot
- XI. Executive session: Administrative employment agreements
- XII. Open Items
- XIII. Selected Statistics
- XIV. Director’s Report
- XV. Correspondence
- XVI. Suggestions
- XVII. Incident Reports
- XVIII. Correspondence
- XIX. Request/s for using the meeting room
- XX. Other Business
- XXI. Next Board Meeting June 22, 2022 at 7:00 p.m.
- XXII. Adjournment

Director's Report May 25, 2022

- 1) Candidate for part time librarian position in Children's department declined the appointment.
Search continues

- 2) Canvassing for
 - full time Reference Librarian to fill recently vacated position
 - full time Clerk to fill position in Business Office
 - full time and part time positions in Circulation Department
 - Assistant Director

- 3) Fence around parking lot is beginning to collapse

- 4) Searles Graphics printed the May – June newsletter

- 5) Update regarding MS Office upgrade and library domain for staff emails