

**DEER PARK PUBLIC LIBRARY
MEETING OF BOARD OF TRUSTEES
AGENDA
September 28, 2022 7:00 p.m.**

- I. Call to order.
- II. Public Expression – limited to five (5) minutes per speaker
- III. Discussion with:

Thomas M. Volz, Esq of Volz & Vigliotta, PLLC
Eric Alexander, Director of Vision Long Island
- IV. Unapproved minutes
 - *Approval of minutes of meeting of September 14, 2022
- V. Financial Report
 1. * Approval of Treasurer’s Report
 2. * Approval of bills
- VI. *Approval of banking resolution, 1st National Bank of Long Island
- VII. *Approval of Proposed Resource Sharing Code Amendments
- VIII. Discussion item:

RFP for engaging Construction Manager concerning Roof, Ceiling,
Lighting, & HVAC reconstruction
- IX. Open Items
- X. Selected Statistics
- XI. Incident Reports
- XII. Correspondence
- XIII. Other Business
- XIV. Next Board Meeting October 26, 2022
- XV. Following Meeting November ____, 2022
- XVI. Adjournment