

**DEER PARK PUBLIC LIBRARY
MEETING OF BOARD OF TRUSTEES
AGENDA**

November 21, 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 October 12, 2022
- IV. Financial Report
 1. * Approval of Treasurer’s Report
 2. * Approval of bills
- V. *Ballots for election of Trustee representing Towns of Babylon and Islip on SCLC Board of Trustees
- VI. *Approval of SCLS proposed budget for calendar 2023
- VII. *Approval of purchase of new library card printer from MDS
- VIII. Discussion items:
 - Library vote date(s) 2023
 - Engaging Construction Manager regarding Roof, Ceiling, Lighting, & HVAC replacement
 - House on library property at East 5th Street
- IX. Open Items
 - Potential restart of library bus trips
 - Completion of written employee evaluations
 - Counsel draft of policy regarding background checks of prospective library employees
- X. Selected Statistics
- XI. Incident Reports
- XII. Correspondence
- XIII. Other Business
- XIV. Next Board Meeting January 25, 2023
- XV. Adjournment