

**DEER PARK PUBLIC LIBRARY  
MEETING OF BOARD OF TRUSTEES  
REVISED AGENDA  
February 22, 2023 7:00 p.m.**

- I. Call to order.
- II. Pledge of Allegiance
- III. Public Expression – limited to five (5) minutes per speaker
- IV. Unapproved minutes
  - \*Approval of minutes of meetings of January 25, 2023
- V. Financial Report
  1. \* Approval of Treasurer’s Report
  2. \* Approval of bills
- VI. \*Approval of Annual Report for Public and Association Libraries - 2022
- VII. \*Approval of proposed budget for 2023 – 2024
- VIII. \*Approval of proposal by Geovanny & Sons Landscaping Inc.
- IX. \*Approve list of Board of Trustees meeting dates
- X. Discussion regarding building located at 75 East 5<sup>th</sup> Street
- XI. Discussion regarding library programs
- XII. Selected Statistics
- XIII. Incident Reports
- XIV. Correspondence
- XV. Other Business
- XVI. Next Board Meeting March 22, 2023
- XVII. Adjournment