

**DEER PARK PUBLIC LIBRARY
MEETING OF BOARD OF TRUSTEES
AGENDA
March 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. Discussion with Joseph B. Rettig, BBS Landscape Architects and Engineers regarding Roofing, Ceiling, Lighting, and HVAC Reconstruction
- V. Unapproved minutes
 - *Approval of minutes of meetings of January 25, 2023
- VI. Financial Report
 1. * Approval of Treasurer’s Report
 2. * Approval of bills
- VII. *Approval to hire Marlene Hayden for position of Account Clerk in Business Office
- VIII. *Approval to search for PT Library Clerk to replace individual who has given notice
- IX. *Approval of proposal by Geovanny & Sons Landscaping Inc
- X. *Approval of Annual Report for Public and Association Libraries – 2022
- XI. *Approval of Fund Balance Policy
- XII. *Approval of Capitalization Policy
- XIII. *Approval for D’Alessandro & Son to repair sidewalk areas curbing
- XIV. *Approval of proposed budget for 2023 – 2024
- XV. *Approve list of Board of Trustees meeting dates
- XVI. Executive Session
- XVII. Discussion regarding building located at 75 East 5th Street
- XVIII. Discussion regarding library programs
- XIX. Selected Statistics
- XX. Incident Reports

XXI. Correspondence

XXII. Other Business

XXIII. Next Board Meeting April 26, 2023

XXIV. Adjournment