

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

April 26, 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 March 22, 2023
- V. Financial Report
 1. * Approval of Treasurer’s Report
 2. * Approval of bills
- VI. *Approval for Summit Pavers to repair sidewalk areas, curbing
- VII. *Approval to discontinue credit card payments at self check terminals
- VIII. *Approve list of Board of Trustees meeting dates
- IX. Review of (Business Office) Library Clerk contract
- X. Executive Session
- XI. Selected Statistics
- XII. Incident Reports
- XIII. Correspondence
- XIV. Other Business
- XV. Next Board Meeting May 24, 2023
- XVI. Adjournment