

**DEER PARK PUBLIC LIBRARY
MEETING OF BOARD OF TRUSTEES
AGENDA
May 31, 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 May 1, 2023 and May 15, 2023
- V. Financial Report
 1. * Approval of Treasurer’s Report
 2. * Approval of bills
- VI. *Approval to hire Ruth Evans as part time security
- VII. Discussion regarding property at 75 East 5th Street
- VIII. Discussion regarding fence at border of 75 East 5th Street
- IX. Discussion regarding collateralizaion agreement
- X. Discussion regarding telephone service/s
- XI. Selected Statistics
- XII. Incident Reports
- XIII. Correspondence
- XIV. Other Business
- XV. Next Board Meeting June 28, 2023
- XVI. Adjournment