

DEER PARK PUBLIC LIBRARY
MEETING OF BOARD OF TRUSTEES
AGENDA
August 23, 2023 7:00 p.m.

- I. Call to order.
- II. Executive Session:
 - 1. Administrative employment agreements
 - 2. Counsel memoranda
- III. Public Expression – limited to five (5) minutes per speaker
- IV. Unapproved minutes
 - *Approval of minutes of meeting of July 26, 2023
- V. Financial Report
 - 1. * Approval of Treasurer’s Report
 - 2. * Approval of bills
- VI. *Approval to purchase new tables and chairs for public seating on main floor
- VII. Discussion regarding telephone service/s
- VIII. Review of (Business Office) Library Clerk contract
- IX. Selected Statistics
- X. Incident Reports
- XI. Correspondence
- XII. Other Business
- XIII. Next Board Meeting September 27, 2023
- XIV. Adjournment