

**DEER PARK PUBLIC LIBRARY  
MEETING OF BOARD OF TRUSTEES  
AGENDA  
September 27, 2023 7:00 p.m.**

- I. Call to order.
- II. Executive Session:
  1. Administrative employment agreement
- III. Public Expression – limited to five (5) minutes per speaker
- IV. Unapproved minutes
  - \*Approval of minutes of meeting of August 23, 2023
- V. Financial Report
  1. \* Approval of Treasurer’s Report
  2. \* Approval of bills
- VI. \* Approval of 2024 vote date Tuesday, April 2, 2024
- VII. \* Approval to engage BBS with regard to 76 East 5<sup>th</sup> Street property – BBS Proposal of September 6, 2023
- VIII. \*Approval to purchase *additional* tables and chairs for public seating on main floor
- IX. \*Approval of Selection Policy
- X. Review of (Business Office) Library Clerk contract
- XI. Discussion regarding telephone service/s
- XII. Selected Statistics
- XIII. Incident Reports
- XIV. Requests for using the meeting room
- XV. Distribution of upcoming dates of meetings of the Board of Trustees
- XVI. Correspondence
- XVII. Other Business
- XVIII. Next Board Meeting October 18, 2023
- XIX. Adjournment