DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
920 WAUKEGAN ROAD, DEERFIELD, IL 60015
REGULAR MEETING AGENDA
July 18, 2018, 6:30 PM

1. ROLL CALL & CALL TO ORDER

2. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD & CORRESPONDENCE

3. APPROVAL OF MINUTES
   A. June 20, 2018 Regular Meeting (ACTION)
   B. June 20, 2018 Executive Session Meeting (ACTION)

4. TREASURER REPORT
   A. Financials: Balance Sheet, Revenues & Expenses, Quarterly Report (ACTION)
   B. List of Checks and Payments for Approval (ACTION)
   C. Presentation of the 2017 Audit

5. VILLAGE LIAISON REPORT

6. LIBRARY DIRECTOR’S REPORT
   A. July 4 Parade Discussion

7. OLD BUSINESS
   A. Collaborative Workspace

8. NEW BUSINESS
   A. Acceptance of 2017 Audit (ACTION)
   B. Insurance Renewal (ACTION)
   C. Recommended Ban of Library Patrons (ACTION)
   D. Meeting Room Policy Update (ACTION)

9. OTHER

10. ADJOURNMENT

MISSION STATEMENT: To provide our community with open access to the world of information and ideas, encouraging lifelong learning and personal growth in a welcoming environment.

Upcoming Library Board Meetings: August 15, September 12 at 6:30 p.m.

*All topics on the agenda are potential action items.