DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
920 WAUKEGAN ROAD, DEERFIELD, IL 60015
REGULAR MEETING AGENDA
August 15, 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 Executive Session Meeting (ACTION)
   B. July 18, 2018 Regular Meeting (ACTION)

4. TREASURER REPORT
   A. List of Checks and Payments for Approval (ACTION)

5. VILLAGE LIAISON REPORT

6. FRIENDS OF THE LIBRARY REPORT

7. LIBRARY DIRECTOR’S REPORT
   A. Collaborative Workspace Virtual Presentation

8. OLD BUSINESS

9. NEW BUSINESS

10. OTHER

11. 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: September 12, October 17 at 6:30 p.m.

*All topics on the agenda are potential action items.