1. ROLL CALL AND CALL TO ORDER

2. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD, and CORRESPONDENCE

3. APPROVAL OF MINUTES
   a. December 14, 2016 Regular Board Meeting
   b. December 14, 2016 Executive Session Meeting

4. CONSENT AGENDA ADOPTION
   a. Financials: Balance sheet, Revenues and Expenses, and Quarterly Investments Report

5. TREASURER REPORT
   a. List of checks and payments for approval (ACTION)

6. FRIENDS LIAISON REPORT

7. VILLAGE LIAISON REPORT

8. MEMORIALS COMMITTEE REPORT

9. POLICY COMMITTEE REPORT
   a. Public Comment Policy (ACTION)
   b. Purchasing Policy Updates (ACTION)
   c. Local Government Travel Expense Control Act Policy (ACTION)
   d. Meeting Room Policy Revision (ACTION)
   e. Circulation Policy Update (ACTION)
   f. Sick Leave Policy Update (ACTION)

10. LIBRARY DIRECTOR REPORT
    a. Highlights from Director’s written report

11. STRATEGIC PLAN IMPLEMENTATION UPDATE

12. OLD BUSINESS
    a. Discussion of Advice re Release of Closed Minutes

13. NEW BUSINESS
    a. Discussion of Increased Hours for Finals Week

14. ADJOURNMENT

Upcoming Board meetings:
**REGULAR:** February 15, March 15, 6:30 p.m.

The Deerfield Public Library is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facilities, are requested to contact the Library Director at 847-945-3311 to allow the Library to make reasonable accommodations.