DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES  
920 WAUKEGAN ROAD, DEERFIELD, IL 60015  
REGULAR MEETING AGENDA  
MARCH 15, 2017, 6:30 PM

1. ROLL CALL & CALL TO ORDER

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

3. STAFF PRESENTATION: Meg Anthony, YS Manager & Julia Frederick, YS Librarian

4. APPROVAL OF MINUTES  
   A. February 15, 2017 Regular Board Meeting

5. CONSENT AGENDA ADOPTION  
   A. Financials: February Balance Sheet, Revenues & Expenses

6. TREASURER REPORT  
   A. List of checks and payments for Approval (ACTION)

7. VILLAGE LIAISON REPORT

8. LIBRARY DIRECTOR’S REPORT  
   A. Farmer’s Market (July 29, August 5, September 23)  
   B. National Library Week (April 9-15) Events  
   C. Library Director’s Self Assessment

9. STRATEGIC PLAN UPDATE

10. OLD BUSINESS  
    A. Staff Survey  
    B. Draft Intergovernmental Agreement for Library Services (Teacher Cards) (ACTION)

11. NEW BUSINESS  
    A. Suggested Staff Salary Range Increases  
    B. IL Supreme Court Open Meetings Act Update (M. Goldberg)  
    C. Other

12. EXECUTIVE SESSION 5 ILCS 120/2 c 1 to discuss the compensation of the Library Director

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 Meetings: April 19, 6:30 p.m., May 17, 6:30 p.m.