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

1. ROLL CALL & CALL TO ORDER

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

3. STAFF PRESENTATION: Tom Owen, IT Manager

4. APPROVAL OF MINUTES  
   A. January 18, 2017 Regular Board Meeting

5. CONSENT AGENDA ADOPTION  
   A. Financials: January Balance Sheet, Revenues & Expenses, Year End Payroll Liability

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

7. VILLAGE LIAISON REPORT

8. MEMORIALS COMMITTEE REPORT

9. LIBRARY DIRECTOR'S REPORT  
   A. Farmer's Market  
   B. IPLAR Highlights

10. STRATEGIC PLAN UPDATE

11. OLD BUSINESS  
   A. Public Comment Policy (ACTION)  
   B. Information regarding Extended Hours

12. NEW BUSINESS  
   A. Staff Survey  
   B. Service Area Committee Discussion (ACTION)  
   C. Draft Intergovernmental Agreement for Library Services (ACTION)  
   D. Other

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: March 15, 6:30 pm, April 19, 6:30 p.m.