1. ROLL CALL & CALL TO ORDER

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

3. APPROVAL OF MINUTES
   A. July 19, 2017 Regular Meeting Minutes
   B. July 19, 2017 Executive Session Minutes

4. CONSENT AGENDA ADOPTION
   A. Financials: July Balance Sheet, Revenues & Expenses

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

6. VILLAGE LIAISON REPORT

7. LIBRARY DIRECTOR’S REPORT

8. STRATEGIC PLAN UPDATE: REVIEW

9. OLD BUSINESS
   A. Finance Committee Meeting 8/30/17 Reminder

10. NEW BUSINESS
    A. Approval of New Book Drop Purchase (ACTION)

11. OTHER
    A. Friends of the Deerfield Public Library Memberships

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: September 13, 6:30 p.m., October 18, 6:30 p.m.