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

1. ROLL CALL & CALL TO ORDER

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

3. STAFF PRESENTATION: Judy Hoffman, Outreach Coordinator

4. APPROVAL OF MINUTES
   A. October 18, 2017 Regular Meeting Minutes (ACTION)

5. CONSENT AGENDA ADOPTION
   A. Financials: October Balance Sheet, Revenues & Expenses (ACTION)

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

7. VILLAGE LIAISON REPORT

8. LIBRARY DIRECTOR’S REPORT

9. STRATEGIC PLAN UPDATE: REVIEW

10. POLICY COMMITTEE REPORT
    A. Recommendation re Bylaws Revision (ACTION)

11. OLD BUSINESS
    A. Closed Meeting Minutes Review Date

12. NEW BUSINESS

13. OTHER

14. 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: December 13 at 6:30 p.m.
Upcoming Village Board Budget Hearings: November 20, 7:30 p.m.