DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
920 WAUKEGAN ROAD, DEERFIELD, IL 60015
REGULAR MEETING AGENDA
December 13, 2017, 6:30 PM

1. ROLL CALL & CALL TO ORDER

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

3. APPROVAL OF MINUTES
   A. October 18, 2017 Closed Session Meeting Minutes (ACTION)
   B. November 15, 2017 Regular Meeting Minutes (ACTION)

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

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
   A. 2017 REVIEW

9. OLD BUSINESS

10. NEW BUSINESS
    A. Sexual and Other Forms of Harassment and Retaliation Resolution (ACTION)

11. OTHER

12. 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: January 18 at 6:30 p.m., February 21 at 6:30 p.m.