DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES  
920 WAUKEGAN ROAD, DEERFIELD, IL 60015  
REGULAR MEETING AGENDA  
Wednesday, April 17, 2019, 6:30 PM  

1. ROLL CALL & CALL TO ORDER  
2. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD & CORRESPONDENCE  
3. APPROVAL OF MINUTES  
   A. March 20, 2019 Regular Meeting (ACTION)  
   B. March 20, 2019 Executive Session Meeting (ACTION)  
4. TREASURER REPORT  
   A. Financials: Balance Sheet, Revenues & Expenses, Quarterly Report (ACTION)  
   B. List of Checks and Payments for Approval (ACTION)  
5. VILLAGE LIAISON REPORT  
6. FRIENDS OF THE LIBRARY REPORT  
7. LIBRARY DIRECTOR’S REPORT  
   A. Officer Interest  
   B. July 4 Parade  
8. OLD BUSINESS  
   A. Collaborative Work Space Update: CM Contract with W. B. Olson (ACTION)  
9. NEW BUSINESS  
   A. Non-Resident Fee Card Participation (ACTION)  
   B. Motion Based on Executive Session (ACTION)  
10. EXECUTIVE SESSION 5 ILCS 120/2 c 1 to discuss the self evaluation and compensation of the Library Director  
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: May 15, June 19 at 6:30 p.m.  

*All topics on the agenda are potential action items.