DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
920 WAUKEGAN ROAD, DEERFIELD, IL 60015
REGULAR MEETING AGENDA
Wednesday, June 19, 2019, 6:30 PM

1. ROLL CALL & CALL TO ORDER

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

3. PRESENTATION BY PATRON SERVICES MANAGER

4. APPROVAL OF MINUTES
   A. May 15, 2019 Regular Meeting (ACTION)
   B. May 29, 2019 Special Board Meeting (ACTION)

5. TREASURER REPORT
   A. Financials: Balance Sheet, Revenues & Expenses (ACTION)
   B. List of Checks and Payments for Approval (ACTION)

6. VILLAGE LIAISON REPORT

7. LIBRARY DIRECTOR'S REPORT
   A. 2019 Q2 Strategic Plan Update

8. OLD BUSINESS
   A. Collaborative Work Space Update

9. NEW BUSINESS
   A. Acceptance of Furniture Quote (ACTION)

10. Executive Session 5 ILCS 120/2 c (21) Semi-Annual Review of Historical Minutes both written and recorded of previous meetings held in Executive Session

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: July 17, August 21 at 6:30 p.m.

*All topics on the agenda are potential action items.