DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
920 WAUKEGAN ROAD, DEERFIELD, IL 60015
REGULAR MEETING AGENDA
January 15, 2020, 6:30 PM

1. ROLL CALL & CALL TO ORDER

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

3. APPROVAL OF MINUTES
   A. December 18, 2019 Regular Meeting (ACTION)
   B. December 18, 2019 Executive Session Meeting (ACTION)
   C. December 18, 2019 Executive Session Meeting (ACTION)

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

5. FRIENDS OF THE LIBRARY REPORT

6. VILLAGE LIAISON REPORT

7. LIBRARY DIRECTOR’S REPORT
   A. Board Packet Discussion

8. OLD BUSINESS
   A. Strategic Plan: Progress Report on Next Steps (DISCUSSION)

9. NEW BUSINESS
   A. Staff Presentations at 2020 Board Meetings

10. OTHER

11. 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: February 19 at 6:30 p.m., March 18 at 6:30 p.m.

*All topics on the agenda are potential action items.