DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
920 WAUKEGAN ROAD, DEERFIELD, IL 60015
REGULAR MEETING AGENDA
February 19, 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 Executive Session Meeting (ACTION)
   B. January 15, 2020 Regular Meeting (ACTION)

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

5. PRESENTATION BY HEAD OF IT, Tom Owen

6. VILLAGE LIAISON REPORT

7. LIBRARY DIRECTOR’S REPORT
   A. Farmers Market Dates

8. OLD BUSINESS
   A. Strategic Plan: Survey Questions (ACTION)

9. NEW BUSINESS
   A. Reminder: Policy Committee Meeting March 4, 2020, 6:00 p.m.

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: March 18, April 15 at 6:30 p.m.

*All topics on the agenda are potential action items.