Residents wishing to share thoughts about any matter concerning the Library may do so by submitting an email to amy@deerfieldlibrary.org prior to the meeting.

1. ROLL CALL & CALL TO ORDER
   A. Suspension of By-laws, Article 4, Section VII
   B. Election of Officers
   C. Appointments to Board Committees

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

3. APPROVAL OF MINUTES
   A. April 15, 2020 Regular Meeting (ACTION)
   B. April 15, 2020 Executive Session Meeting (ACTION)

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

5. VILLAGE LIAISON REPORT

6. LIBRARY DIRECTOR’S REPORT
   A. COVID-19 Library Response Report

7. OLD BUSINESS
   A. Strategic Planning Report

8. NEW BUSINESS

9. OTHER

10. 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: June 17, July 15 at 6:30 p.m.

*All topics on the agenda are potential action items.