DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
VIRTUAL MEETING AGENDA
Wednesday, July 15, 2020, 5:30 PM
JOIN WEBEX MEETING
https://deerfieldpubliclibrary.my.webex.com/deerfieldpubliclibrary.my/j.php?MTID=m6f0a7d68f7a36b90f80db9dbe796c89c
Meeting number (access code): 126 573 6891
Telephone: 1-408-418-9388

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
2. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD & CORRESPONDENCE
3. APPROVAL OF MINUTES
   A. June 17, 2020 Regular Meeting (ACTION)
4. TREASURER REPORT
   A. Financials: Balance Sheet, Revenues & Expenses, Quarterly Report (ACTION)
   B. List of Checks and Payments for Approval (ACTION)
   C. Presentation of the 2019 Audit
5. VILLAGE LIAISON REPORT
6. LIBRARY DIRECTOR’S REPORT
   B. John Cotton Dana Award Information
7. OLD BUSINESS
8. NEW BUSINESS
   A. Acceptance of the FY2019 Audit (ACTION)
   B. Insurance Renewal (ACTION)
   C. Patron Ban (ACTION)
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: August 19, September 16 at 6:30 p.m.
*All topics on the agenda are potential action items.