DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
VIRTUAL MEETING AGENDA
Wednesday, August 19, 2020, 5:30 PM
JOIN WEBEX MEETING: https://bit.ly/2Dy0Xh0
1-408-418-9388 by phone
Meeting number (access code): 126 638 0570
Meeting password: 53967586 from phones and video systems

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. July 15, 2020 Regular Meeting (ACTION)

4. STAFF PRESENTATION: Pam Skittino, Head of Support Services

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
   B. John Cotton Dana Award Information

8. OLD BUSINESS

9. NEW BUSINESS
   A. DPL Email Addresses for Board Members (DISCUSSION)
   B. Approval of Proposed 2021 Board Meeting Dates (ACTION)
   C. Approval of Proposed 2021 Holidays and Closed Dates (ACTION)
   D. Approval of Employee Handbook Changes (ACTION)
   E. Reminder: Schedule Finance Committee Meeting Date (DISCUSSION)

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: September 16, October 21
*All topics on the agenda are potential action items.