DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
VIRTUAL MEETING AGENDA
Wednesday, November 18, 2020, 5:30 PM
https://deerfieldpubliclibrary.my.webex.com/deerfieldpubliclibrary.my/j.php?MTID=m1371f13434e6264f948a7c4e4c377f4
Meeting number (access code): 126 843 8713
Meeting password: 55767787 from phones and video systems
By phone: 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. October 21, 2020 Regular 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

7. OLD BUSINESS

8. NEW BUSINESS
   A. Holiday Recognition
   B. Per Capita Grant Requirement: Standards for IL Public Libraries Review

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: December 16
*All topics on the agenda are potential action items.*