DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
VIRTUAL MEETING AGENDA
Wednesday, January 20, 2021, 5:30 PM

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. December 16, 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)
5. VILLAGE LIAISON REPORT
6. LIBRARY DIRECTOR’S REPORT
   A. COVID-19 Library Response Report
7. OLD BUSINESS
8. NEW BUSINESS
   A. FY 2021 Strategic Planning Report
   B. DPL Environmental Policy (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 2021 Library Board Meetings: February 17, March 17

*All topics on the agenda are potential action items.*