DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
VIRTUAL MEETING AGENDA
Wednesday, February 17, 2021, 5:30 PM
https://deerfieldpubliclibrary.my.webex.com/deerfieldpubliclibrary.my/j.php?MTID=m529958e3590f60817b365d0c542cd00a
Meeting number (access code): 182 688 4380
Meeting password: zBWNuQem534
Join 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. January 20, 2021 Regular Meeting (ACTION)

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

5. STAFF PRESENTATION: Tom Owen, IT Manager

6. VILLAGE LIAISON REPORT

7. LIBRARY DIRECTOR’S REPORT
   A. IPLAR Highlights
   B. COVID-19 Library Response Report

8. OLD BUSINESS
   A. FY 2021 Strategic Planning Report

9. NEW BUSINESS
   A. Board Relations: Clarification of Comments Heard During January Meeting
   B. Temporary COVID-19 Sick Leave Policy (ACTION)

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 2021 Library Board Meetings: March 17, April 21

*All topics on the agenda are potential action items.