

**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=m1371f13434e6264f948a7c4ee4c377f4>

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](mailto: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
  - A. COVID-19 Library Response Report: HVAC Update & Reopening Plan
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.**