

DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
920 WAUKEGAN ROAD, DEERFIELD, IL 60015
REGULAR MEETING AGENDA
Wednesday, September 18, 2019, 6:30 PM

1. ROLL CALL & CALL TO ORDER
2. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD & CORRESPONDENCE
3. APPROVAL OF MINUTES
 - A. August 21, 2019 (ACTION)
4. TREASURER REPORT
 - A. Financials: Balance Sheet, Revenues & Expenses (ACTION)
 - B. List of Checks and Payments for Approval (ACTION)
 - C. Proposed FY 2020 Budget & 2019 Levy Request (DISCUSSION)
5. VILLAGE LIAISON REPORT
6. LIBRARY DIRECTOR'S REPORT
 - A. Fine Free Information
 - B. Strategic Plan Update
7. OLD BUSINESS
 - A. MakerSpace Update
 - B. Farmers Market Report
8. NEW BUSINESS
 - A. Recommended Patron Ban (ACTION)
 - B. Self Check Upgrade (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 Library Board Meetings: October 16, November 20 at 6:30 p.m.

*All topics on the agenda are potential action items.