

Deerfield Public Library
List of Board of Trustee Committees
As of 5/15/2024

| | | | <u>Building</u> | <u>Finance</u> | <u>Policy</u> | <u>Memorials</u> | <u>Human Relations</u> |
|-----------------|-------|------------|-----------------|----------------|---------------|------------------|------------------------|
| Board Officers: | | | | | | | |
| President | Luisa | Ellenbogen | X | X | X | X | X |
| Secretary | Ken | Abosch | | X | | | Chair |
| Treasurer | Seth | Schriftman | Chair | Chair | | | X |

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|----------------|-----------|----------|---|---|-------|-------|--|
| Board Members: | | | | | | | |
| | Mike | Goldberg | X | | X | X | |
| | Emily | Wallace | X | | | Chair | |
| | Stephanie | Brand | | | Chair | x | |
| | Josh | Charlson | | X | x | | |

The President of the Board and the Library Director are Ex-officio members of all committees.

BUILDING

This committee examines issues facing the building, remodeling, furniture, cleaning, and so forth. It has been called in the past to review, prepare, and oversee special projects such as the Library's ten-year remodeling plan.

FINANCE

This committee has the fiduciary responsibility for the Library finances, such as preparing the budget, reviewing finances, and overs

HUMAN RELATIONS

This committee reviews employee benefits, personnel policies, and oversees other human resource issues.

MEMORIALS COMMITTEE

This committee provides recommendations for properly and uniformly honoring those who serve the Library, considering the crite

POLICY COMMITTEE

This committee reviews all policies that do not fall specifically under another specific committee, such as finance policies handled by the Finance Committee, making recommendations to the Board for policy changes.