

**DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES  
MEETING AGENDA  
920 Waukegan Road, Deerfield, IL, Meeting Room  
Wednesday, July 17, 2024, 6:30 PM**

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. June 19, 2024 Regular Meeting (ACTION)
4. TREASURER REPORT
  - A. Monthly Financials: Balance Sheet, Revenue & Expenses (ACTION)
  - B. List of Checks and Payments for Approval (ACTION)
  - C. FY 2023 Audit Presentation
5. FRIENDS OF THE LIBRARY REPORT
6. LIBRARY DIRECTOR'S REPORT
  - A. Staff Survey Report
7. OLD BUSINESS
8. NEW BUSINESS
  - A. Acceptance of FY 2023 Audit (ACTION)
  - B. Acceptance of Memorials Committee Recommendations (ACTION)
  - C. Insurance Renewal (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 2024 Library Board Meetings: August 21, September 18, October 16

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