

**DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
920 Waukegan Road, Deerfield, IL, Meeting Room
Wednesday, August 21, 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 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. July 17, 2024 Regular Meeting (ACTION)
4. TREASURER REPORT
 - A. Monthly Financials: Balance Sheet, Revenue & Expenses (ACTION)
 - B. List of Checks and Payments for Approval (ACTION)
5. LIBRARY DIRECTOR'S REPORT
 - A. Finance Committee Dates Reminder
6. OLD BUSINESS
 - A. Farmers Market Planning
7. NEW BUSINESS
 - A. Board Bylaws (ACTION)
 - B. Circulation Policy (ACTION)
 - C. MakerSpace Use Policy (ACTION)
 - D. Patron Behavior Policy (ACTION)
 - E. Public Comment Policy (ACTION)
 - F. Security Camera Policy (ACTION)
 - G. Social Media Policy (ACTION)
 - H. Study Room Policy (ACTION)
8. OTHER
9. 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: September 18, October 16, November 20

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