

**Meeting Agenda
Deerfield Public Library Board of Trustees
January 18, 2012**

1. ROLL CALL AND CALL TO ORDER
2. MOMENT OF SILENCE honoring Jack Hicks, former Library Director
3. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD, and CORRESPONDENCE
4. CONSENT AGENDA
 - a. Minutes –Closed meeting minutes review, Regular board meeting December 21 (2011), Special Board meeting January 4 (2012), Special Board meeting January 11.
 - b. Balance sheet/Revenues and Expenses/ Financial variance report except check list
5. TREASURER REPORT
 - a. Current check list(s)
 - b. Investments manager update
 - c. Planning for next bonds issuance
6. LIBRARY DIRECTOR REPORT
 - a. Review of written report highlights and circulation statistics
 - b. Reminder – Trustee Forum February 4 in Oakbrook, Legislative Breakfast February 20.
7. VILLAGE LIAISON REPORT
8. LIBRARY IMPROVEMENT PROCESS (These items are generally presented at the Special Board meetings on the first Wednesday of the month. Updates may occasionally also be given at the regular board meeting if needed.)
 - a. Owner’s Representative and Committee reports
 - i. Board Liaison to the Village and Commissions
 - ii. Design Process Task Force
 1. Door hardware issues for courtyard
 - iii. Construction Oversight
 - iv. Relocation Task Force
9. OLD BUSINESS
 - a. Planning for a Board self-evaluation process
10. NEW BUSINESS
 - a. Developing guidelines for recognition and memorials
 - b. Update from the Friends of Deerfield Public Library
11. EXECUTIVE SESSION
12. ADJOURNMENT

The Deerfield Public Library is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facilities, are requested to contact Mary Pergander at 847-945-3311 to allow the Library to make reasonable accommodations.