

**FINANCE COMMITTEE AGENDA**  
**Deerfield Public Library Board of Trustees**  
**Deerfield Public Library**  
**5 pm**  
**August 2, 2011**

- 1) ROLL CALL AND CALL TO ORDER
- 2) OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD, and CORRESPONDENCE  
The Board allocates a total of up to fifteen (15) minutes for this activity. Each person addressing the Board of Trustees is asked to limit his or her comments to a maximum of five (5) minutes. *Discussion items may not be acted upon in the current meeting.* Public correspondence is also shared at this time.
- 3) CONSENT AGENDA – The following items are proposed for approval as a group without further discussion. Prior to the motion to approve these, any board member may request an item be removed from the Consent Agenda and discussed later in the agenda.
  - a) None
- 4) NEW BUSINESS
  - a) Recommendation regarding investment services
  - b) Recommendation regarding Hicks Grants recipients
  - c) Review of draft Appropriations budget
  - d) Report on adjustments to year-end statements and current financial reports
  - e) Update from the Village regarding bonds process, timing, and costs
- 5) EXECUTIVE SESSION  
The Board may go into Executive Session (closed to the public) to discuss personnel, legal, real estate and other matters as allowed by Illinois law.
- 6) 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.