

**DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES**  
**920 WAUKEGAN ROAD, DEERFIELD, IL 60015**  
**REGULAR MEETING AGENDA**  
**April 18, 2018, 6:30 PM**

1. ROLL CALL & CALL TO ORDER
2. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD & CORRESPONDENCE
3. APPROVAL OF MINUTES
  - A. March 21, 2018 Regular Meeting (ACTION)
  - B. March 21, 2018 Closed Session Meeting (ACTION)
4. TREASURER REPORT
  - A. Financials: Balance Sheet, Revenues & Expenses, Quarterly Report (ACTION)
  - B. List of Checks and Payments for Approval (ACTION)
5. VILLAGE LIAISON REPORT
6. LIBRARY DIRECTOR'S REPORT
  - A. July 4 Parade
  - B. Officer Interest
  - C. Strategic Plan Update
7. OLD BUSINESS
8. NEW BUSINESS
  - A. Non-Resident Fee Card Participation (ACTION)
  - B. Employee Handbook Revision (ACTION)
  - C. Motion based on Closed Session (ACTION)
9. EXECUTIVE SESSION 5 ILCS 120/2 c 1 to discuss the self evaluation and compensation of the Library Director
10. OTHER
11. 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 Library Board Meetings: May 16, June 20 at 6:30 p.m.

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