DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
VIRTUAL MEETING AGENDA
April 15, 2020, 6:30 PM

Join by phone: 1-517-345-9451 Access code: 599 871 314

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. February 19, 2020 Regular Meeting (ACTION)

4. TREASURER REPORT
   - A. Financials: Balance Sheet, Revenues & Expenses, Quarterly Reports (ACTION)
   - B. List of Checks and Payments for Approval (ACTION)

5. Village Liaison Report

6. LIBRARY DIRECTOR'S REPORT
   - A. COVID-19 Library Response Report
   - B. Budget Update: COVID-19 Impact

7. OLD BUSINESS

8. NEW BUSINESS
   - A. Non-Resident Fee Card Participation (ACTION)
   - B. Officer Interest
   - C. Motion Based on Executive Session (ACTION)

9. OTHER

10. EXECUTIVE SESSION 5 ILCS 120/2 c 1 to discuss the self evaluation and compensation of the Library Director

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 20, June 17 at 6:30 p.m.

*All topics on the agenda are potential action items.