DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
920 Waukegan Road, Deerfield, IL, Meeting Room
Wednesday, October 19, 2022, 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. September 19, 2022 Regular Meeting (ACTION)

4. TREASURER REPORT
   - A. September Financials: Balance Sheet, Revenue & Expenses (ACTION)
   - B. List of Checks and Payments for Approval (ACTION)
   - C. FY 2023 Budget & 2022 Levy Request (ACTION)

5. STAFF PRESENTATION: Judy Hoffman, Outreach Coordinator

6. VILLAGE LIAISON REPORT

7. LIBRARY DIRECTOR'S REPORT
   - A. New Library Website Demo

8. OLD BUSINESS
   - A. Library Strategic Planning: Survey Information

9. NEW BUSINESS
   - A. Holiday Party Plan
   - B. FY 2023 Per Capita Grant Application: Standards Review Chapters 1-6 (DISCUSSION)

10. OTHER

11. EXECUTIVE SESSION 5 ILCS 120/2 c (21) Semi-Annual Review of Historical Minutes both written and recorded of previous meetings held in Executive Session

12. 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 2022 Library Board Meetings: October 19, November 16, December 21

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