

**DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
920 Waukegan Road, Deerfield, IL, Meeting Room
Wednesday, December 21, 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. October 19, 2022 Executive Session Meeting (ACTION)
 - B. November 16, 2022 Regular Meeting (ACTION)
4. TREASURER REPORT
 - A. October Financials: Balance Sheet, Revenue & Expenses (ACTION)
 - B. List of Checks and Payments for Approval (ACTION)
5. VILLAGE LIAISON REPORT
6. LIBRARY DIRECTOR'S REPORT
7. OLD BUSINESS
 - A. Library Strategic Planning Update (DISCUSSION)
 - B. Holiday Party Information: January 20, 2023
8. NEW BUSINESS
 - A. Patron Ban (ACTION)
9. OTHER
10. 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 2023 Library Board Meetings: January 18, February 15, March 15

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