

**DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
920 Waukegan Road, Deerfield, IL, Board Room
Wednesday, April 19, 2023, 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. March 15, 2023 Regular Meeting (ACTION)
 - B. March 15, 2023 Executive Session (ACTION)
4. TREASURER REPORT
 - A. Monthly Financials: Balance Sheet, Revenue & Expenses, Quarterly Report (ACTION)
 - B. List of Checks and Payments for Approval (ACTION)
5. STAFF PRESENTATION: Pam Skittino, Head of Support Services
6. VILLAGE LIAISON REPORT
7. LIBRARY DIRECTOR'S REPORT
 - A. Reminder: Officer Elections
8. OLD BUSINESS
 - A. Farmers Market: Saturday, June 10
9. NEW BUSINESS
 - A. Resolution Recognizing Outgoing Board Member (ACTION)
 - B. Non-Resident Fee Card Participation (ACTION)
 - C. Motion Based on Executive Session (ACTION)
10. EXECUTIVE SESSION 5 ILCS 120/2 c 1 to discuss the self evaluation and compensation of the Library Director
11. OTHER
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 2023 Library Board Meetings: May 17, June 21, July 19

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