

**DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
920 Waukegan Road, Deerfield, IL, Meeting Room
Wednesday, May 17, 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
 - A. Swearing in of Newly Elected Board Members
 - B. Signing of Oaths of Office
 - C. Election of New Officers
 - D. Appointments to Board Committees

2. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD & CORRESPONDENCE

3. APPROVAL OF MINUTES
 - A. March 15, 2023 Executive Session (ACTION)
 - B. April 19, 2023 Regular Meeting (ACTION)
 - C. April 19, 2023 Executive Session (ACTION)

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

5. STAFF PRESENTATION: Steve Wuehr, Head of IT

6. VILLAGE LIAISON REPORT

7. LIBRARY DIRECTOR'S REPORT
 - A. Shirt Order Reminder

8. OLD BUSINESS
 - A. Farmers Market

9. NEW BUSINESS
 - A. Director Goals

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 2023 Library Board Meetings: June 21, July 19, August 16

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