

**DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES  
MEETING AGENDA  
920 Waukegan Road, Deerfield, IL, Board Room  
Wednesday, June 21, 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](mailto: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. May 17, 2023 (ACTION)
4. TREASURER REPORT
  - A. Monthly Financials: Balance Sheet, Revenue & Expenses (ACTION)
  - B. List of Checks and Payments for Approval (ACTION)
5. STAFF PRESENTATION: Chase Sachs, Adult Services Associate
6. VILLAGE LIAISON REPORT
7. LIBRARY DIRECTOR'S REPORT
  - A. Strategic Planning Update
8. OLD BUSINESS
  - A. Farmers Market Report
9. NEW BUSINESS
  - A. Confirm July Meeting Attendance
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 2023 Library Board Meetings: July 19, August 16, September 20

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