

**DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES  
MEETING AGENDA  
920 Waukegan Road, Deerfield, IL, Meeting Room A/B  
Thursday, August 24, 2023, 6:30 PM**

1. ROLL CALL & CALL TO ORDER
2. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD & CORRESPONDENCE
3. APPROVAL OF MINUTES
  - A. June 21, 2023 Executive Session Meeting (ACTION)
  - B. July 19, 2023 Regular Meeting (ACTION)
4. TREASURER REPORT
  - A. Monthly Financials: Balance Sheet, Revenue & Expenses (ACTION)
  - B. List of Checks and Payments for Approval (ACTION)
  - C. FY 2022 Audit Presentation
5. VILLAGE LIAISON REPORT
6. LIBRARY DIRECTOR'S REPORT
  - A. Finance Committee Meeting Dates
7. OLD BUSINESS
8. NEW BUSINESS
  - A. Acceptance of FY 2022 Audit (ACTION)
  - B. Motion to Destroy Verbatim Recordings of Previously Closed Minutes per 5 ILCS 120/2.06(c) (ACTION)
  - C. Building Update Report (ACTION)
  - D. Collection Development Policy (ACTION)
  - E. Study Room Policy (ACTION)
  - F. Tutor Policy (ACTION)
  - G. Unattended Children & Vulnerable Adults Policy (ACTION)
  - H. Meeting Room Policy (ACTION)
  - I. Computer & Internet Use Policy (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: September 20, October 18, November 15

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