## DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES FINANCE COMMITTEE MEETING AGENDA 920 Waukegan Road, Deerfield, IL, Board Room Wednesday, September 20, 2023, 5:30 PM

- 1. ROLL CALL & CALL TO ORDER
- 2. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD
- 3. APPROVAL OF MINUTES
  - A. August 9, 2023 Finance Committee Meeting (ACTION)
- 4. NEW BUSINESS
  - A. Discussion & Recommendation of FY 2024 Budget Draft (ACTION)
- 5. 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 Regular Meetings: October 18, November 15, 6:30 PM