

**DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
920 Waukegan Road, Deerfield, IL, Board Room
Tuesday, October 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. September 20, 2023 Regular Meeting (ACTION)
4. TREASURER REPORT
 - A. Monthly Financials: Balance Sheet, Revenue & Expenses, Quarterly Report (ACTION)
 - B. List of Checks and Payments for Approval (ACTION)
 - C. Proposed FY 2024 Budget & 2023 Levy Request (ACTION)
5. VILLAGE LIAISON REPORT
6. LIBRARY DIRECTOR'S REPORT
7. OLD BUSINESS
 - A. Patron Ban Extension (ACTION)
 - B. Building Update: Bid Acceptance (ACTION)
8. NEW BUSINESS
 - A. Board Vacancy Update (DISCUSSION)
 - B. Employee Handbook Updates (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 Board Meetings: November 15, December 20

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