

**DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
920 Waukegan Road, Deerfield, IL, Board Room
Wednesday, January 17, 2024, 6:30 PM**

1. ROLL CALL & CALL TO ORDER
 - A. Swearing in of Newly Appointed Board Member
 - B. Signing of Oath of Office
2. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD & CORRESPONDENCE
3. APPROVAL OF MINUTES
 - A. November 15, 2023 Regular Meeting (ACTION)
 - B. November 15, 2023 Executive Session Meeting (ACTION)
 - C. December 11, 2023 Special Meeting (ACTION)
 - D. December 11, 2023 Executive Session Meeting (ACTION)
4. TREASURER REPORT
 - A. Monthly Financials: Balance Sheet, Revenue & Expenses (ACTION)
 - B. List of Checks and Payments for Approval (ACTION)
5. STAFF PRESENTATION, Emily Koch, Assistant Manager, Youth Services
6. VILLAGE LIAISON REPORT
7. LIBRARY DIRECTOR'S REPORT
 - A. Building Updates Report
8. OLD BUSINESS
 - A. Staff Holiday Party
9. NEW BUSINESS
 - A. Personal Time Policy Update (ACTION)
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 Board Meetings: February 21, 2024; March 20, 2024; April 17, 2024

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