

**DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES  
MEETING AGENDA**

**920 Waukegan Road, Deerfield, IL, Board Room  
Wednesday, February 21, 2024, 6:30 PM**

1. ROLL CALL & CALL TO ORDER
2. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD & CORRESPONDENCE
3. APPROVAL OF MINUTES
  - A. January 17, 2024 Regular Meeting (ACTION)
4. TREASURER REPORT
  - A. Monthly Financials: Balance Sheet, Revenue & Expenses, Year End Payroll Liability (ACTION)
  - B. List of Checks and Payments for Approval (ACTION)
5. STAFF PRESENTATION, Pam Skittino, Head of Support Services
6. FRIENDS OF THE LIBRARY REPORT
7. VILLAGE LIAISON REPORT
8. LIBRARY DIRECTOR'S REPORT
  - A. Building Updates Report
  - B. National Library Week, April 7-13 (Discussion)
9. OLD BUSINESS
10. NEW BUSINESS
  - A. Family Days (Discussion)
  - B. Farmers Market Dates (Discussion)
  - C. Committee Information (Discussion)
11. OTHER
12. 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
13. 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: March 20, April 17, May 15, 2024

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