

Meeting Agenda
Deerfield Public Library Board of Trustees
July 20, 2011
7 pm

- 1) ROLL CALL AND CALL TO ORDER
- 2) OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD, and CORRESPONDENCE
The Board allocates a total of up to fifteen (15) minutes for this activity. Each person addressing the Board of Trustees is asked to limit his or her comments to a maximum of five (5) minutes. *Discussion items may not be acted upon in the current meeting.* Public correspondence is also shared at this time.
- 3) CONSENT AGENDA – The following items are proposed for approval as a group without further discussion. Prior to the motion to approve these, any board member may request an item be removed from the Consent Agenda and discussed later in the agenda.
 - a) Minutes – Regular meeting June 15, Special board meeting July 6
 - b) Balance sheet/Revenues and Expenses/ Financial variance report except check list
 - c) Suggested alternative for future board agendas
- 4) TREASURER REPORT
 - a) Current check list(s)
 - b) Update on financial consulting services
- 5) LIBRARY DIRECTOR REPORT
 - a) Review of written report highlights
 - b) Staffing update and recommendations for new positions
- 6) VILLAGE LIAISON REPORT
- 7) STRATEGIC PLAN DISCUSSION
 - a) Owner’s Representative report
 - b) Update: Lit path to parking on Hazel
 - c) Update regarding Commission and Village approvals process
- 8) OLD BUSINESS
 - a) July Fourth parade report
 - b) Farmer’s Market report, plans for next
- 9) NEW BUSINESS
 - a) Recommendation/proposal for automation projects
- 10) EXECUTIVE SESSION
The Board may go into Executive Session (closed to the public) to discuss personnel, legal, real estate and other matters as allowed by Illinois law.
- 11) ADJOURNMENT
The future meetings of the Board: August 17, September 21, October 19, November 16, 2011.

The Deerfield Public Library is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facilities, are requested to contact Mary Pergander at 847-945-3311 to allow the Library to make reasonable accommodations.