

**AGENDA FOR THE REGULAR MEETING
OF THE DEERFIELD PUBLIC LIBRARY BOARD
12 W. NELSON STREET
TUESDAY, DECEMBER 20, 2022**

CALL TO ORDER AT 4:00 P.M. AT THE DEERFIELD PUBLIC LIBRARY

ROLL CALL

PUBLIC INPUT

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES FROM NOVEMBER 15, 2022

FINANCIAL REPORT

DIRECTOR'S REPORT

OLD/NEW BUSINESS

1. Staff Report
 - a. Jane's vacation
 - b. Kirbie's outreach
2. Deerfield Reads 2023
3. Building Project – Ramaker presentation

COMMUNICATIONS

APPROVAL OF BILLS

ANY FUTURE AGENDA ITEMS

CIRCULATION SPREADSHEET DISTRIBUTED

NEXT MEETING: January 17, 2023 @ 4pm

MEETING ADJOURNED

Special accommodations will be made upon request.