

**AGENDA FOR THE REGULAR MEETING
OF THE DEERFIELD PUBLIC LIBRARY BOARD
12 W. NELSON STREET
TUESDAY, AUGUST 15, 2023**

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 JUNE 20, 2023

FINANCIAL REPORT

DIRECTOR'S REPORT

OLD/NEW BUSINESS

1. Staff Report
2. Proposed Dane County Standards Revisions
3. Budget 2024
4. Continued Policy Work/updating current
5. SLP 2023
6. Building Project

COMMUNICATIONS

APPROVAL OF BILLS

ANY FUTURE AGENDA ITEMS

CIRCULATION SPREADSHEET DISTRIBUTED

NEXT MEETING: September 19, 2023

MEETING ADJOURNED

Special accommodations will be made upon request.