

**AGENDA FOR THE REGULAR MEETING
OF THE DEERFIELD PUBLIC LIBRARY BOARD
12 W. NELSON STREET
TUESDAY, JULY 12, 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 MAY 17, 2022

FINANCIAL REPORT

DIRECTOR'S REPORT

OLD/NEW BUSINESS

1. Staff Report
2. Ramaker Progress Update
3. Personnel Committee Policy update
 - a. Collection Management Policy recommendation
4. SLP 2022

COMMUNICATIONS

APPROVAL OF BILLS

ANY FUTURE AGENDA ITEMS

CIRCULATION SPREADSHEET DISTRIBUTED

NEXT MEETING: August 16, 2022 @ 4pm

MEETING ADJOURNED

Special accommodations will be made upon request.