

**AGENDA FOR THE REGULAR MEETING  
OF THE DEERFIELD PUBLIC LIBRARY BOARD  
12 W NELSON STREET  
TUESDAY, JULY 16, 2019**

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 18, 2019

FINANCIAL REPORT

DIRECTOR'S REPORT

OLD/NEW BUSINESS

1. Staff Reports
2. Programming update/SLP2019
3. New Flag
4. Insurance for Planetarium Trip
5. Building/Expansion

COMMUNICATIONS

APPROVAL OF BILLS

ANY FUTURE AGENDA ITEMS

CIRCULATION SPREADSHEET DISTRIBUTED

NEXT MEETING: Discuss recess/financial approval only for August 2019.

MEETING ADJOURNED

Special accommodations will be made upon request.