

**AGENDA FOR THE REGULAR MEETING
OF THE DEERFIELD PUBLIC LIBRARY BOARD
12 W NELSON STREET
TUESDAY, DECEMBER 17, 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 NOVEMBER 19, 2019

FINANCIAL REPORT

DIRECTOR'S REPORT

OLD/NEW BUSINESS

1. Staff Reports
2. Dane County Contract 2020
3. Koha/Bibliovation update
4. Building/Expansion

COMMUNICATIONS

APPROVAL OF BILLS

ANY FUTURE AGENDA ITEMS

CIRCULATION SPREADSHEET DISTRIBUTED

NEXT MEETING: January 21, 2020 at 4:00 P.M.

MEETING ADJOURNED

Special accommodations will be made upon request.