

**AGENDA FOR THE REGULAR MEETING  
OF THE DEERFIELD PUBLIC LIBRARY BOARD  
12 W. NELSON STREET  
TUESDAY, AUGUST 20, 2024**

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 JULY 16, 2024

FINANCIAL REPORT

DIRECTOR'S REPORT

OLD/NEW BUSINESS

1. Staff Report
2. Budget 2025
3. Adoption of the General Records Schedule for WI Libraries and Library Systems
4. Building Update – Joe Gallagher

COMMUNICATIONS

APPROVAL OF BILLS

ANY FUTURE AGENDA ITEMS

CIRCULATION SPREADSHEET DISTRIBUTED

NEXT MEETING: September 17, 2024

MEETING ADJOURNED

Special accommodations will be made upon request.