

**AGENDA FOR THE REGULAR MEETING
OF THE DEERFIELD PUBLIC LIBRARY BOARD
12 W. NELSON STREET
TUESDAY, DECEMBER 17, 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 NOVEMBER 19, 2024

FINANCIAL REPORT

DIRECTOR'S REPORT

OLD/NEW BUSINESS

1. Staff Report
2. Winter Programming
3. Personnel Manual Revisions for 2025
4. Record Retention/Destruction
5. Building Project Update

COMMUNICATIONS

APPROVAL OF BILLS

ANY FUTURE AGENDA ITEMS

CIRCULATION SPREADSHEET DISTRIBUTED

NEXT MEETING: January 21, 2025

MEETING ADJOURNED

Special accommodations will be made upon request.