

**Deer Creek District Library
Board Meeting
May 1st, 2023
6 pm at the Deer Creek District Library**

Agenda

Call To Order

Newly Elected Members' Oath of Office

Election of Board Officers

Roll Call, record present and absent members

President's Report

Secretary's Report, approval of minutes as received or corrected

Correspondence, communications, public comments

Financial Report, approval as received or corrected

Library Director's Report

Committee Reports

Unfinished Business

Building & Maintenance

Budget Outlook - FY23/24

Decennial Committee Act (50 ILCS 70/1)

- Community Members & Meeting Times

New Business

1.0 General Library Policies Review

- 1.2 Correction

- 1.4.1 C update FY 2023/2024 information

- 1.4.1 F update Board meeting time and members

4.0 Circulation Policies Review

- 4.1.7 Lost card fee

- 4.2 Addition for clarification

- Max items per library card

- Adopt 4.6.1 update of Library's Non-Resident Fee

Other

Next Regular Meeting – June 5th, 2023

Adjournment