

**LIBRARY BOARD OF TRUSTEES
REGULAR PUBLIC MEETING
May 9, 2018 at 7:30 PM**

AGENDA

Meeting Called to Order

Approval of Minutes

Presentations & Discussion

- Presentation from Jeff Chuhta, Village Treasurer
- President's Report
- Director's Report
- Librarians' Reports
- Report from the Friends of the DFPL by Vikki Jones
- Committee reports
 - Finance
 - Personnel
 - Strategic Plan Taskforce
 - Friends Liaison
 - Marketing & Communications
 - Policy & Compliance
 - Community Outreach & Advocacy
 - Youth engagement opportunities
- Policy review
 - Room Rental Policy (continued from 4/25/18)
 - Whistle Blower Policy (new)
 - Privacy Policy (new)
 - Request to Photograph Policy (last revised: 8/1/04)
 - DVD/Video Policy (last revised: 6/1/06)
 - Internet Use Policy (last revised: 7/27/07)

Matters Requiring Action

- Wicker Creek Display

Reports/Announcements

Adjournment