



1001 East Grand Avenue • Lake Villa, Illinois 60046
ph 847-356-7711 • fx 847-265-9595 • www.lvdl.org

Lake Villa District Library
Board/Committee Meetings
5:30 PM
Monday, February 27, 2012

- ◆ President's Report
 - Department Tour and Overview – Nina Kenney - Programming
 - Foundation Committee
 - Any issues that may be brought up by the Board President
- ◆ Executive Committee
 - Update on Severance Agreement
 - Attorney – law firm discussion
- ◆ Audit & Finance Committee – Sam Battaglia
 - Any issues that may be brought up by the Audit Committee
- ◆ Building & Grounds Committee – Ira Kephart
 - Zoning & Variance update
 - Any issues that may be brought up by the Building & Grounds Committee
- ◆ Co-Director update
 - Foundation event –wrap-up
 - Anders Dahlgren – Board presentation – discussion
 - Web-survey
 - Co-director Initiatives and Goals update