

LAKE VILLA DISTRICT LIBRARY REGULAR MEETING  
HELD AT 140 N. Munn Road  
AGENDA

Library Board Meeting

July 14, 2025

6:00pm

**AGENDA**

1. Call to Order
  - Please silence cell phones
  - Roll Call
2. Election of President Pro Tempore Due to the Absence of the Board President and Vice President. (Action)
3. Approval of Agenda
4. Public Comments
5. Approve Change Order #3, Amount To Be Determined, for Changes Related to the South Detention Pond. (Action)
6. General Discussion on the Progress of Phase II. (To be distributed)
7. Consent Agenda (Action)
  - a. Approval of Minutes
    - i. June 9, 2025 Board Meeting Minutes (Pages 2-4)
    - ii. June 9, 2025 Committee Meeting Minutes (Pages 5-9)
  - b. Presentation of Bills
  - c. Treasurer's Report
  - d. Approval of Bills
8. Director's Report (Pages 10-14)
9. Communications
10. Unfinished Business
11. New Business
  - a. Adopt Ordinance 25-101 Authorizing Levy of an Additional Tax for the Maintenance, Repairs and Alterations of Library Building and Equipment as Presented and Discussed at the June 9, 2025 Committee Meeting. (Action) (Pages 15-19)
  - b. Adopt Tentative Budget & Appropriation Ordinance 25-102 as Presented and Discussed at the June 9, 2025 Committee Meeting. (Action) (Pages 20-31)
  - c. Review of FY25 Unaudited Final Working Budget Expenditures Report. (Pages 32-34)
  - d. Approve the Renewal of the Intergovernmental Agreement with Millburn School District 24 to Provide Library Services to Teachers and Staff through September 2030. (Action) (Pages 35-43)
  - e. Approve the Renewal of the Intergovernmental Agreement with Antioch School District 34 to Provide Library Services to Teachers and Staff through September 2030. (Action) (Pages 44-52)
12. Public Comments
13. Adjournment

\*all matters on the agenda may be discussed, amended and acted upon\*