

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

Library Board Meeting

September 14, 2026

6:00pm

AGENDA

1. Call to Order
 - Please silence cell phones
 - Roll Call
2. Approval of Agenda
3. Public Comments
4. Brief Overview of the Activities of Library, Role of the Trustee, Relationship to the Staff, Explanation of the Election Process, and Petitions for Nomination.
5. Outreach Presentation by Rachel Hogan and Meg Schmaus, Youth and Adult Services Outreach Librarians.
6. Approve Change Order #8 in the Amount of \$3,458 for Boulder Plantings at the Waterfall Feature and Hobbit House. (Action) (Page 2)
7. Approval of Minutes (Action)
 - a. August 10, 2026 Board Meeting Minutes (Pages 3-4)
 - b. August 10, 2026 Committee Meeting Minutes (Pages 5-10)
 - c. August 24, 2026 Budget & Appropriation Meeting Minutes (Pages 11-12)
8. Presentation of Bills
9. Treasurer's Report
10. Approval of Bills (Action)
11. Director's Report (Pages 13-18)
12. Communications
13. Unfinished Business
14. New Business
 - a. Approve Closing the Library to the Public on Friday, April 16, 2027, for a Staff Development Day. (Action)
15. Public Comments
16. Adjournment

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