

Lake Villa District Library Foundation, Inc.
Annual Meeting
October 13, 2025 – 7:00 PM or
Immediately following 6:00 PM Board Meeting

- ◆ Call to Order
- ◆ Approval of Annual Meeting Agenda (Action)
- ◆ Approval of Foundation Meeting Minutes of October 14, 2024 (Action)
- ◆ Approval of the Fiscal Year-end Financial Report (Action)
- ◆ "A Night at the Library" – Foundation Event Discussion
 - Friday, February 20, 2026
- ◆ Approval to Support Summer Reading Program 2026 (Action)
- ◆ Approve Foundation Fund Disbursements (Action)
 - Explanation of Disbursement Process for Endowment Funds:
 - Local History Endowment
 - Local Author Endowment
 - Family Caregiver Support Endowment
 - Foreign Language Endowment
 - Traxler Romance Endowment
 - Rettinger Endowment
- ◆ Potential Donation Discussion
- ◆ Adjournment