

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

Library Board Meeting

APRIL 14, 2025

6:00pm

AGENDA

1. Call to Order
 Please silence cell phones
 Roll Call
2. Approval of Agenda
3. Public Comments
4. Move to Accept the Total Bid, Including Selected Alternates (*Options 1-8*) _____ from Boller Construction for Phase II of the Outdoor Space Improvements for a Cost Not to Exceed \$_____ (*Maximum of \$2,577,050*). (**Action**) (Pages 2-53)
5. Move to Accept the Total Furniture Package for Phase II of the Outdoor Spaces Improvements for a Cost Not to Exceed \$135,000. (**Action**) (Pages 54-59)
6. Move to Approve Material Testing Services with CGMT, Inc. for Phase II of the Outdoor Space Improvements for a Cost Not to Exceed \$22,250. (**Action**) (Pages 60-66)
7. Consent Agenda (**Action**)
 - a. Approval of Minutes
 - i. March 10, 2025 Board Meeting Minutes (Pages 67-68)
 - ii. March 10, 2025 Committee Meeting Minutes (Pages 69-74)
 - b. Presentation of Bills
 - c. Treasurer's Report
 - d. Approval of Bills
8. Director's Report (Pages 75-78)
9. Communications
10. Unfinished Business
11. New Business
 - a. Approve the Revised Lobby Table Policy as Presented and Discussed during the March 10, 2025 Committee Meeting. (**Action**) (Page 79)
 - b. Approve the Revised Programming Policy as Presented and Discussed during the March 10, 2025 Committee Meeting. (**Action**) (Pages 80-81)
12. Public Comments
13. Adjournment

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