

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

Library Board Meeting

August 10, 2026

6:00pm

AGENDA

1. Call to Order
 - Please silence cell phones
 - Roll Call
2. Approval of Agenda
3. Public Comments
4. Approval of Minutes (**Action**)
 - a. July 13, 2026 Board Meeting Minutes (Pages 2-3)
 - b. July 13, 2026 Committee Meeting Minutes (Pages 4-9)
5. Presentation of Bills
6. Treasurer's Report
7. Approval of Bills (**Action**)
8. Director's Report (Pages 10-13)
9. Communications
10. Unfinished Business
11. New Business
 - a. Adopt Ordinance 26-104 Transferring \$183,321 of Unexpended Funds from the General Fund to the Special Reserve Fund as Presented and Discussed at the July 10, 2026 Committee Meeting. (**Action**) (Page 14)
 - b. Approve Revised Notary Public Services Policy OR Rescind the Notary Public Services Policy and Discontinue Notary Public Services Effective January 1, 2027, as Presented and Discussed at the July 13, 2026 Committee Meeting. (**Action**) (Pages 15-17)
12. Public Comments
13. Adjournment

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