



Lake Villa District Library  
Board/Committee Meetings  
Monday, November 14, 2022  
6:30pm or  
Immediately following 6:00pm Board Meeting

- ◆ Directors Report
  - 2023 Calendar/Timetable with dates and scheduled activities for the year.
  - Any issues that may be brought up by the Director.
- ◆ Audit & Finance Committee – Trustee Smith
  - Investment Advisory Update.
  - Any issues that may be brought up by the Audit & Finance Committee.
- ◆ Building & Grounds Committee – Trustee Durot
  - Youth Services Storytime Room Flooring Project.
  - Adult A/V Area Shevling Project.
  - Outdoor Space Planning Update.
  - Any issues that may be brought up by the B & G Committee.
- ◆ Executive Committee – Trustee Nieman
  - Meeting Room Policy
  - Any issues that may be brought up by the Executive Committee
- ◆ President's Report – President Nieman
  - Library Director Evaluation Committee Appointment(s) and Process.
  - Any issues that may be brought up by the Board President.