



Lake Villa District Library
Board/Committee Meetings
Monday, January 14, 2019
7:00pm or
Immediately following 6:30pm Board Meeting

- ◆ Audit & Finance Committee – Trustee Venturi
 - Any issues that may be brought up by the Audit & Finance Committee
- ◆ Building & Grounds Committee – Trustee Gallagher
 - Any issues that may be brought up by the B & G Committee
- ◆ Directors Report (Exhibit 5.a.)
 - Lindenhurst citizen survey
 - 2019 Timeline (Exhibit 5.a.1.)
 - Any issues that may be brought up by the Director
- ◆ Executive Committee – Trustee Gundrum
 - Revised Policy for Board Review - (Exhibit 4.b.)
 - None at this time
 - Foundation Event – Friday, February 15, 2019
 - Any issues that may be brought up by the Executive Committee
- ◆ President's Report – President Gundrum
 - Any issues that may be brought up by the Board President

