



Lake Villa District Library
Board/Committee Meetings
Monday, July 13, 2026
6:30pm or
Immediately following 6:00pm Board Meeting

- ◆ Directors Report (Pages 2-3)
 - Fiscal Year 2026 Strategic Activities Report (Pages 4-16).
 - Any issues that may be brought up by the Director.
- ◆ Audit & Finance Committee – Trustee Smith
 - Special Reserve Transfer Ordinance 26-104. (Page 17)
 - Any issues that may be brought up by the Audit & Finance Committee.
- ◆ Building & Grounds Committee – Trustee Durot
 - Great Lawn.
 - Any issues that may be brought up by the B & G Committee.
- ◆ Executive Committee – Trustee Schreck
 - Notary Policy. (Pages 18-21)
 - Remote Work Policy. (Pages 22-25)
 - Proctoring Policy. (Page 26)
 - Any issues that may be brought up by the Executive Committee
- ◆ Foundation Committee – Trustee Smith
 - Foundation Financial Report. (Page 27)
 - Any issues may be brought up by the Library Foundation.
- ◆ President's Report – President Schreck
 - Illinois Library Association Conference Attendance by Board Members.
 - Any issues that may be brought up by the Board President.