



Lake Villa District Library  
Board/Committee Meetings  
Monday, June 9, 2025  
6:30pm or  
Immediately following 6:00pm Board Meeting

- ◆ Directors Report (Page 2)
  - Fiscal Year 2025-2026 Upcoming Strategic Activities. (Pages 3-5)
  - Any issues that may be brought up by the Director.
- ◆ Audit & Finance Committee – Trustee Smith
  - Review Draft Budget & Appropriation + Estimate of Revenues and a Discussion of this Annual Process. (Pages 6-17)
  - .02% Maintenance Levy Review and Discussion. (Pages 18-22)
  - Any issues that may be brought up by the Audit & Finance Committee.
- ◆ Building & Grounds Committee – Trustee Durot
  - Any issues that may be brought up by the B & G Committee.
- ◆ Executive Committee – President Schreck
  - Computer, Network, and Internet Usage Policy Discussion. (Pages 23-24)
  - Any issues that may be brought up by the Executive Committee
- ◆ Foundation Committee – President Schreck
  - Foundation Financial Report. (Page 25)
  - Any issues that may be brought up by the Library Foundation
- ◆ President's Report – President Schreck
  - Any issues that may be brought up by the Board President.