



Lake Villa District Library
Board/Committee Meetings
Monday, March 13, 2023
6:30pm or
Immediately following 6:00pm Board Meeting

- ◆ Directors Report (Page 2)
 - Foundation Donation to the Summer Reading Program.
 - Upcoming Staff Presentations to the Board.
 - Any issues that may be brought up by the Director.
- ◆ Audit & Finance Committee – Trustee Smith
 - Any issues that may be brought up by the Audit & Finance Committee.
- ◆ Building & Grounds Committee – Trustee Durot
 - Shevling Reconfiguration in Adult A/V.
 - Youth Services Storytime Room Flooring Project.
 - Any issues that may be brought up by the B & G Committee.
- ◆ Executive Committee – Trustee Nieman
 - Board Bylaws Review. (Pages 3-8)
 - Any issues that may be brought up by the Executive Committee
- ◆ Friends Committee – Trustee Gass
 - New Friends Treasurer.
 - Any issues that may be brought up by the Friends Committee.
- ◆ President's Report – President Nieman
 - Any issues that may be brought up by the Board President.