

Lake Villa District Library Board/Committee Meetings Monday, November 10, 2025 6:30pm or Immediately following 6:00pm Board Meeting

- ◆ Directors Report (Page 2-3)
 - o Community Survey Second Review and Discussion. (Pages 4-10)
 - Per Capita Grant: Illinois Public Library Standards. (Pages 11-36)
 - o Any issues that may be brought up by the Director.
- ♦ Audit & Finance Committee Trustee Smith
 - Quarterly Investment Statements. (to be Distributed)
 - o Any issues that may be brought up by the Audit & Finance Committee.
- ◆ Building & Grounds Committee Trustee Durot
 - o Bathroom Door Accessibility Improvement Update.
 - Any issues that may be brought up by the B & G Committee.
- ♦ Executive Committee Trustee Schreck
 - Personnel Policy Manual Revisions. (Pages 37-55)
 - Social Media Policy Review. (Pages 56-58)
 - Any issues that may be brought up by the Executive Committee
- ♦ Foundation Committee Trustee Smith
 - Foundation Financial Report. (Page 59)
 - Donation Update
 - Any issues may be brought up by the Library Foundation.
- ♦ President's Report President Schreck
 - Director Annual Review Discussion and Review of Revised Survey. (Pages 60-79)
 - Any issues that may be brought up by the Board President.