



Lake Villa District Library
Board/Committee Meetings
Monday, November 14, 2022
6:30pm or
Immediately following 6:00pm Board Meeting

- ◆ Directors Report (Pages 2-3)
 - Proposed COVID Self-Care Termination.
 - Staff Development Day – March 17, 2023.
 - Any issues that may be brought up by the Director.
- ◆ Audit & Finance Committee – Trustee Smith
 - Investment Advisory Update.
 - Schwab Monthly Statement. (To Be Distributed at the Meeting)
 - Any issues that may be brought up by the Audit & Finance Committee.
- ◆ Building & Grounds Committee – Trustee Durot
 - Youth Services Storytime Room Flooring Update.
 - Any issues that may be brought up by the B & G Committee.
- ◆ Executive Committee – Trustee Nieman
 - Personnel Policy Manual Revisions. (Pages 4-11)
 - Resolution 22-101 Amending the Anti-Harassment and Anti-Discrimination Policy. (Pages 12-15)
 - Any issues that may be brought up by the Executive Committee
- ◆ President's Report – President Nieman
 - Any issues that may be brought up by the Board President.