



Lake Villa District Library  
Board/Committee Meetings  
Monday, September 11, 2023  
6:30pm or

Immediately following 6:00pm Board Meeting

- ◆ Directors Report (Pages 2-3)
  - Lindenfest Parade.
  - Any issues that may be brought up by the Director.
- ◆ Audit & Finance Committee – Trustee Smith
  - Upcoming FY24/25 Levy Discussion. (Pages 4-10)
  - Abatement Ordinance. (Pages 11-12)
  - Library Investment Posture and Special Reserve Fund Plan (Pages 13-15).
  - Any issues that may be brought up by the Audit & Finance Committee.
- ◆ Building & Grounds Committee – Trustee Durot
  - OSLAD Grant Application (Pages 16-57).
  - Front Entrances and Terraces Project Update.
  - Any issues that may be brought up by the B & G Committee.
- ◆ Executive Committee – Trustee Schreck
  - Paid Parental Leave Policy (Pages 58-60).
  - Any issues that may be brought up by the Executive Committee
- ◆ Friends Committee – Trustee Smith
  - Any issues may be brought up by the Friends Liaison.
- ◆ President's Report – President Schreck
  - Any issues that may be brought up by the Board President.