

Lake Villa District Library Board/Committee Meetings Monday, September 8, 2025 6:30pm or Immediately following 6:00pm Board Meeting

- ◆ Directors Report (Pages 2-3)
 - o Illinois Library Assocation Public Policy Committee.
 - o Any issues that may be brought up by the Director.
- ♦ Audit & Finance Committee Trustee Smith
 - o Fiscal Year 25/26 Annual Levy Discussion. (Pages 4-8)
 - o Fiscal Year 25/26 Abatement Ordinance Discussion. (Pages 9-10)
 - Any issues that may be brought up by the Audit & Finance Committee.
- ◆ Building & Grounds Committee Trustee Durot
 - Study Room Monitors. (Pages 11-13)
 - o Any issues that may be brought up by the B & G Committee.
- ◆ Executive Committee Trustee Schreck
 - Library Card Policy Update. (Pages 14-16)
 - Any issues that may be brought up by the Executive Committee
- ◆ Foundation Committee Trustee Smith
 - o Foundation Financial Report. (Page 17)
 - Discussion of Potential Donation.
 - Any issues may be brought up by the Library Foundation.
- ♦ President's Report President Schreck
 - Any issues that may be brought up by the Board President.