



Lake Villa District Library
Board/Committee Meetings
Monday, May 9, 2022
6:30pm or

Immediately following 6:00pm Board Meeting

- ◆ Directors Report (Pages 2-3)
 - Strategic Activity Planning for Fiscal Year 2023 Process Update.
 - Any issues that may be brought up by the Director.
- ◆ Audit & Finance Committee – Trustee Smith
 - Fiscal Year 2023 Working Budget Review and Discussion (Pages 4-17).
 - Developer Donation Table (Page 18).
 - Non-Resident Fee (Page 19).
 - Any issues that may be brought up by the Audit & Finance Committee.
- ◆ Building & Grounds Committee – Trustee Gallagher
 - Outdoor Space Planning Update.
 - Contract for Interior Plants.
 - Any issues that may be brought up by the B & G Committee.
- ◆ Executive Committee – Trustee Nieman
 - Collection Development Policy Review (Pages 20-31).
 - Any issues that may be brought up by the Executive Committee
- ◆ President's Report – President Nieman
 - Proposed Board Meeting Schedule for Fiscal Year 2023 (Page 32).
 - Any issues that may be brought up by the Board President.