



Lake Villa District Library
Board/Committee Meetings
Monday, July 14, 2025
6:30pm or
Immediately following 6:00pm Board Meeting

- ◆ Directors Report (Page 2)
 - Fiscal Year 2025 Strategic Activities Report (Pages 3-16).
 - Any issues that may be brought up by the Director.
- ◆ Audit & Finance Committee – Trustee Smith
 - Special Reserve Transfer Ordinance 25-103. (Page 17)
 - Any issues that may be brought up by the Audit & Finance Committee.
- ◆ Building & Grounds Committee – Trustee Durot
 - Any issues that may be brought up by the B & G Committee.
- ◆ Executive Committee – Trustee Schreck
 - Ethics Statement for Public Library Trustees Policy Review. (Pages 18-19).
 - Any issues that may be brought up by the Executive Committee
- ◆ Foundation Committee – Trustee Smith
 - Foundation Financial Report.(Page 20)
 - Any issues may be brought up by the Friends Liaison.
- ◆ President's Report – President Schreck
 - Illinois Library Association Conference Attendance by Board Members.
 - Any issues that may be brought up by the Board President.