

LAKE VILLA DISTRICT LIBRARY REGULAR MEETING  
HELD AT 140 N. MUNN ROAD  
AGENDA

Library Board Meeting

December 12, 2022

6:00pm

**AGENDA**

1. Call to Order
  - Please silence cell phones
  - Roll Call
2. Approval of Agenda
3. Public Comments
4. Brief Overview of the activities of the Library, role of the Trustee, relationship to the staff, explanation of the election process, and petitions for nomination.
5. Consent Agenda (**Action**)
  - a. Approval of Minutes
    - i. November 14, 2022 Board Meeting Minutes
    - ii. November 14, 2022 Committee Meeting Minutes
    - iii. November 17, 2022 Building & Grounds Committee Meeting Minutes
  - b. Presentation of Bills
  - c. Treasurer's Report
  - d. Approval of Bills
6. Committee Reports
  - a. Friends – Library Staff
7. Director's Report
8. Communications
9. Unfinished Business
10. New Business
  - a. Extend COVID Self-Care Leave through June 30, 2023. (**Action**)
  - b. Approve Resolution 22-101 Amending the Anti-Harassment and Anti-Discrimination Policy as Presented and Discussed at the November 14, 2022 Committee Meeting. (**Action**)
  - c. Approve Annual Personnel Policy Manual Revisions as Presented and Discussed at the November 14, 2022 Committee Meeting. (**Action**)
  - d. Motion to Close the Library to Patrons on March 17, 2023 for Staff Training as Presented and Discussed at the November 14, 2022 Committee Meeting. (**Action**)
  - e. Semi-Annual Review of Executive Session Meeting Minutes – Review of the Minutes of All Closed Sessions that Have Not Yet Been Released for Public Review and Determination of Which Minutes, if any, May be Released, as Required by the Open Meetings Act and Approval to Destroy Audio Recordings Dated Prior to July 2021. (**Action**)
11. Public Comments
12. Adjournment

\*ALL MATTERS ON THE AGENDA MAY BE DISCUSSED, AMENDED AND ACTED UPON\*