

LAKE VILLA DISTRICT LIBRARY REGULAR MEETING
HELD AT 140 N. Munn Road
AGENDA

Library Board Meeting

July 13, 2026

6:00pm

AGENDA

1. Call to Order
 - Please silence cell phones
 - Roll Call
2. Approval of Agenda
3. Public Comments
4. Approval of Minutes (**Action**)
 - a. June 8, 2026 Board Meeting Minutes (Pages 2-4)
 - b. June 8, 2026 Committee Meeting Minutes (Pages 5-10)
5. Presentation of Bills
6. Treasurer's Report
7. Approval of Bills (**Action**)
8. Director's Report (Pages 11-15)
9. Communications
10. Unfinished Business
11. New Business
 - a. Adopt Ordinance 26-102 Authorizing Levy of an Additional Tax for the Maintenance, Repairs and Alterations of Library Building and Equipment as Presented and Discussed at the June 8, 2026 Committee Meeting. (**Action**) (Pages 16-20)
 - b. Adopt Tentative Budget & Appropriation Ordinance 26-103 as Presented and Discussed at the June 8, 2026 Committee Meeting. (**Action**) (Pages 21-31)
 - c. Review of FY26 Unaudited Final Working Budget Expenditures Report. (Pages 32-36)
12. Public Comments
13. Adjournment

all matters on the agenda may be discussed, amended and acted upon