

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

Library Board Meeting

June 9, 2025

6:00pm

**AGENDA**

1. Call to Order  
    Please silence cell phones  
    Roll Call
2. Approval of Agenda
3. Public Comments
4. Approve Change Order #1 in the Amount of \$25,465.53 to Reimburse Boller Construction for the Village of Lindenhurst Permit Fees. (Action)
5. Approve Change Order #2 in the Amount of \$5,408 for the Removal of Additional Trees West of the Hobbit House Area. (Action)
6. General Discussion on the Progress of Phase II. (Pages 3-6)
7. Presentation on LVDL Physical Collection Development Procedures by Kelly Ewalt, Adult Services Collection Development Librarian, and Elisa Gueffier, Head of Youth Services.
8. Consent Agenda (Action)
  - a. Approval of Minutes
    - i. May 19, 2025 Board Meeting Minutes (Pages 7-9)
    - ii. May 19, 2025 Committee Meeting Minutes (Pages 10-14)
  - b. Presentation of Bills
  - c. Treasurer's Report
  - d. Approval of Bills
9. Director's Report (Pages 15-19)
10. Communications
11. Unfinished Business
12. New Business
  - a. Approve the Fiscal Year 2025-2026 Working Budget as Presented and Discussed at the May 19, 2025 and April 28, 2025 Committee Meetings. (Action) (Pages 20-32)
  - b. Approve the Pay Scale for Fiscal Year 2025-2026 as Presented and Discussed at the May 19, 2025 and April 28, 2025 Committee Meetings. (Action) (Page 33)
  - c. Approve the Non-Resident Fees as Presented and Discussed at the May 19, 2025 Committee Meeting. (Action) (Page 34)
  - d. Approve the Schedule of Board and Committee Meetings for Fiscal Year 2025-2026 as Presented and Discussed at the May 19, 2025 Committee Meeting. (Action) (Page 35).
  - e. Trustee Appointment of Secretary's Audit.
  - f. Semi-Annual Review of Executive Session Meeting Minutes – Review of the Minutes of All Closed Sessions that have not yet been Released to Public Review and Determination of Which Minutes, if any, May be Released, as Required by the Open Meetings and Act and Approval to Destroy Audio Recordings Dates Prior to December 2023. (Action)
  - g. Set Date for Budget and Appropriation Hearing – August 25, 2025 at 6:00 PM (Action).

13. Public Comments

14. Adjournment

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