

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

Library Board Meeting

March 13, 2023

6:00pm

**AGENDA**

1. Call to Order
  - Please silence cell phones
  - Roll Call
2. Approval of Agenda
3. Public Comments
4. Presentation by Lee Nysted, Library Investment Advisor.
5. Presentation by Representatives from Hitchcock Design Group and Hey & Associates on the Outdoor Space Plan.
6. Consent Agenda (**Action**)
  - a. Approval of Minutes
    - i. February 13, 2023 Board Meeting Minutes (Pages 2-4)
    - ii. February 13, 2023 Executive Session Meeting Minutes (Page 5)
    - iii. February 13, 2023 Committee Meeting Minutes (Pages 6-11)
  - b. Presentation of Bills
  - c. Treasurer's Report
  - d. Approval of Bills
7. Director's Report (Pages 12-17)
8. Communications
9. Unfinished Business
  - a. Library Vehicle Discussion.
10. New Business
  - a. Approve Revised Fiscal Accountability Policy as Presented and Discussed at the February 13, 2023 Committee Meeting. (Pages 18-23) (**Action**).
11. Public Comments
12. Adjournment

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