

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

Library Board Meeting

March 9, 2026

6:00pm

AGENDA

1. Call to Order
 - Please silence cell phones
 - Roll Call
2. Approval of Agenda
3. Public Comments
4. General Discussion on the Progress of Phase II. (To be distributed)
5. Approval of Minutes (**Action**)
 - a. February 9, 2026 Board Meeting Minutes (Pages 2-4)
 - b. February 9, 2026 Executive Session Meeting Minutes (Page 5)
 - c. February 9, 2026 Committee Meeting Minutes (Pages 6- 10)
6. Presentation of Bills
7. Treasurer's Report
8. Approval of Bills (**Action**)
9. Director's Report (Pages 11-16)
10. Communications
11. Unfinished Business
12. New Business
 - a. Approve Revised Progressive Discipline Policy. (**Action**) (Pages 17-18)
 - b. Presentation by Nina Kenney, Head of Communications, Discussing the Four-Page Expansion of the *Connecting* Newsletter.
13. Public Comments
14. Adjournment

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