

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

Library Board Meeting

May 11, 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. April 13, 2026 Board Meeting Minutes (Pages 2-3)
 - b. April 13, 2026 Committee Meeting Minutes (Pages 4-8)
 - c. April 27, 2026 Audit and Finance Committee Meeting Minutes. (Page 9)
6. Presentation of Bills
7. Treasurer's Report
8. Approval of Bills (**Action**)
9. Director's Report (Pages 10-13)
10. Communications
11. Unfinished Business
12. New Business
 - a. Approve Revised Information Display Area Policy as Presented and Discussed at the April 13, 2026 Committee Meeting. (**Action**) (Page 14)
 - b. Adopt New Americans with Disabilities Act Compliance Policy Presented and Discussed at the April 13, 2026 Committee Meeting. (**Action**) (Pages 15-18)
13. Public Comments
14. Adjournment

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