

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

Library Board Meeting

May 9, 2022

6:00pm

AGENDA

1. Call to Order
 - Please silence cell phones
 - Swearing in of Jennifer Durot, Newly Appointed Board Member
 - Roll Call
2. Approval of Agenda
3. Public Comments
4. Board Focus Group Discussion with Hitchcock Design Group on the Outdoor Space Plan
5. Consent Agenda (**Action**)
 - a. Approval of Minutes
 - i. April 11, 2022 Board Meeting Minutes (Pages 3-5)
 - ii. April 11, 2022 Executive Session Meeting Minutes (Page 6)
 - iii. April 11, 2022 Committee Meeting Minutes (Pages 7-11)
 - b. Presentation of Bills
 - c. Treasurer's Report
 - d. Approval of Bills
6. Committee Reports
 - a. Executive Committee – President's Report
 - b. Audit & Finance Committee – Trustee Smith
 - i. Quarterly Investment Statement Review (Distributed at the Meeting)
 - c. Building & Grounds Committee – Trustee Gallagher
 - d. Friends – Library Staff
7. Director's Report (Pages 12-15)
8. Communications
9. Unfinished Business
10. New Business
 - a. Approve the Revised Fund Balance Policy as Presented and Discussed at the April 11, 2022 Committee Meeting. (**Action**) (Pages 16-17)
 - b. Approve the Revised Chain of Command Policy as Presented and Discussed at the April 11, 2022 Committee Meeting. (**Action**) (Page 18)
 - c. Approve the Revised Disposal of Surplus Materials Policy as Presented and Discussed at the April 11, 2022 Committee Meeting. (**Action**) (Page 19)
11. Public Comments

12. Adjournment

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