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

Library Board Meeting November 10, 2025
6:00pm

AGENDA

1. Call to Order
   Please silence cell phones
   Roll Call

2. Approval of Agenda

3. Public Comments

4. Audit Presentation – Lauterbach & Amen, LLP.

5. General Discussion on the Progress of Phase II. (To be distributed)

6. Approve Change Order #3 in the Total Amount of $36,535 Incorporating Changes to the Detention Ponds, Access Road, Unanticipated Concrete Removal, Additional Drain Tile, and Additional Electrical Wiring. (Action) (Page 2)

7. Approval of Minutes (Action)
   a. October 13, 2025 Board Meeting Minutes (Pages 3-5)
   b. October 13, 2025 Committee Meeting Minutes (Pages 6-10)

8. Presentation of Bills

9. Treasurer's Report

10. Approval of Bills (Action)

11. Director's Report (Pages 11-14)

12. Communications

13. Unfinished Business

14. New Business

    a. Accept Fiscal Year 2024-2025 Annual Report and Audit as Presented. (Action) (To Be Distributed)
    b. Approve the Annual Statement of Receipts and Disbursements Report for July 1, 2024 – June 30, 2025. (Action) (Pages 15-19)
    c. Approve the Updated Photography and Video Policy as Present and Discussed at the October 13, 2025 Committee Meeting. (Action) (Pages 20-21)

15. Public Comments

16. Adjournment

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