

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

Library Board Meeting

November 14, 2022

6:00pm

AGENDA

1. Call to Order
 - Please silence cell phones
 - Roll Call
2. Approval of Agenda
3. Public Comments
4. Brief Overview of the activities of the Library, role of the Trustee, relationship to the staff, explanation of the election process, and petitions for nomination.
5. Audit Presentation – Lauterbach & Amen, LLP
6. Outdoor Space Plan Presentation and Discussion – Hitchcock Design with Hey & Associates.
7. Consent Agenda (**Action**)
 - a. Approval of Minutes
 - i. October 10, 2022 Board Meeting Minutes (Pages 2-4)
 - ii. October 10, 2022 Committee Meeting Minutes (Pages 5-9)
 - b. Presentation of Bills
 - c. Treasurer's Report
 - d. Approval of Bills
8. Committee Reports
 - a. Friends – Library Staff
9. Director's Report (Pages 10-14)
10. Communications
11. Unfinished Business
12. New Business
 - a. Accept Fiscal Year 2021-2022 Annual Report and Audit as Presented. (**Action**)
 - b. Approve the Annual Statement of Receipts and Disbursements for July 1, 2021 – June 30, 2022. (**Action**) (Pages 15-20)
 - c. Approve Revised Social Media Policy as Presented and Discussed at the October 10, 2022 Committee Meeting. (**Action**) (Pages 21-23)
 - d. Motion to Authorize the Library Board President to Execute and Submit a Certification to the Lake County Clerk Pursuant to 35 ILCS 200/18-190.7 Relating to the Recapture of Levy Amounts in Future Years. (**Action**) (Pages 24-26)
13. Public Comments
14. Adjournment

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