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

Library Board Meeting November 9, 2026
6:00pm

AGENDA

1. Call to Order
   Please silence cell phones
   Roll Call

2. Approval of Agenda

3. Public Comments

4. Fiscal Year 2025-2026 Audit Presentation – Lauterbach & Amen, LLP.

5. Approval of Minutes (Action)
   a. October 12, 2026 Board Meeting Minutes (Pages 2-4)
   b. October 12, 2026 Committee Meeting Minutes (Pages 5-9)

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. Accept Fiscal Year 2025-2026 Annual Report and Audit as Presented. (Action) (To Be Distributed)
    b. Approve the Annual Statement of Receipts and Disbursements Report for July 1, 2025 – June 30, 2026. (Action) (Pages 14-18)
    c. Approve Revised Interlibrary Loan Policy as Presented and Discussed at the October 12, 2026 Committee Meeting. (Action) (Pages 19-20)

13. Public Comments

14. Adjournment

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