

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

Library Board Meeting

October 12, 2026

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 Library, Role of the Trustee, Relationship to the Staff, Explanation of the Election Process, and Petitions for Nomination.
5. Presentation by Lee Nysted, Seacrest Wealth Management, on Library Investment Performance.
6. Approval of Minutes (Action)
 - a. September 14, 2026 Board Meeting Minutes (Pages 3-4)
 - b. September 14, 2026 Committee Meeting Minutes (Pages 5-10)
7. Presentation of Bills
8. Treasurer's Report
9. Approval of Bills (Action)
10. Director's Report (Pages 11-13)
11. Communications
12. Unfinished Business
13. New Business
 - a. Enact Proposed Ordinance 26-104 Annual Levy Ordinance as Presented and Discussed at the September 12 and August 10, 2026 Committee Meetings. (Action) (Pages 14-18)
 - b. Enact Proposed Ordinance 26-105 Abating the General Obligation Library Bond Tax as Presented and Discussed at the September 12, 2026 Committee Meeting. (Action) (Pages 19-20)
 - c. Enact Proposed Resolution 26-101 Amending the Intergovernmental Agreement for Agreement Providing for Risk Management and Authorizing Membership in the Library Insurance Management and Risk Control Combination (LIMRiCC) to Allow for Substantive Amendments to the Intergovernmental Agreement. (Action) (Pages 21-25)
 - d. Enact Proposed Resolution 26-102 Amending the Amended By-Laws of the Library Insurance Management and Risk Control Combination (LIMRiCC) Organization for Substantive Amendments to the By-Laws of the Organization. (Action) (Pages 26-29)
 - e. Enact Proposed Resolution 26-103 Resolution Providing the Execution of an Intergovernmental Agreement with the Library Insurance Management and Risk Control Combination (LIMRiCC). (Action) (Pages 30-31)

14. Public Comments

15. Adjournment

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