

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

Library Board Meeting

October 13, 2025

6:00pm

AGENDA

1. Call to Order
 - Please silence cell phones
 - Roll Call
2. Approval of Agenda
3. Public Comments
4. Presentation by Lee Nysted, Seacrest Wealth Management, on Library Investment Performance.
5. General Discussion on the Progress of Phase II. (To be distributed)
6. Consent Agenda (**Action**)
 - a. Approval of Minutes
 - i. September 8, 2025 Board Meeting Minutes (Pages 2-4)
 - ii. September 8, 2025 Committee Meeting Minutes (Pages 5-9)
 - b. Presentation of Bills
 - c. Treasurer's Report
 - d. Approval of Bills
7. Director's Report (Pages 10-14)
8. Communications
9. Unfinished Business
10. New Business
 - a. Enact Proposed Ordinance No. 25-104 Annual Levy Ordinance as Presented and Discussed at the September 8 and August 11, 2025 Committee Meetings. (**Action**) (Pages 15-19)
 - b. Enact Proposed Ordinance No. 25-105 Abating the General Obligation Library Bond Tax as Presented and Discussed at the September 8, 2025 Committee Meeting. (**Action**) (Pages 20-21)
 - c. Approve the Revised Library Card Policy as Presented and Discussed at the September 8, 2025 Committee Meeting. (**Action**) (Pages 22-23)
 - d. Motion to Close the Library to Patrons on Friday, April 17, 2026 for Staff Training. (**Action**)
11. Public Comments
12. Adjournment

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