

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

Library Board Meeting

SEPTEMBER 11, 2023

6:00pm

AGENDA

1. Call to Order
 - Please silence cell phones
 - Roll Call
2. Approval of Agenda
3. Public Comments
4. Elizabeth Brantner, Digital Services Coordinator, will present information on the Hub, the library's intranet tool.
5. Consent Agenda (**Action**)
 - a. Approval of Minutes
 - i. August 14, 2023 Board Meeting Minutes (Pages 2-3)
 - ii. August 14, 2023 Committee Meeting Minutes (Pages 4-8)
 - iii. August 21, 2023 Budget and Appropriation Meeting Minutes (Pages 9-10)
 - b. Presentation of Bills
 - c. Treasurer's Report
 - d. Approval of Bills
6. Director's Report (Pages 11-20)
7. Communications
8. Unfinished Business
9. New Business
 - a. Approve Adjusting the Date of the January 8, 2024 Board Meeting to January 15, 2024. (**Action**) (Page 21)
 - b. Approve Resolution 23-102: Amending the Amended Intergovernmental Agreement Provide for Risk Management and Authorizing Membership in the Library Insurance Management and Risk Control Combination to Allow for Administrative Amendments to the Intergovernmental Agreement. (**Action**) (Pages 22-25)
 - c. Approve Resolution 23-103: Amending the Amended Intergovernmental Agreement Provide for Risk Management and Authorizing Membership in the Library Insurance Management and Risk Control Combination to Allow for Substantive Amendments to the Intergovernmental Agreement. (**Action**) (Pages 26-29)
10. Public Comments
11. Adjournment

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