

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

Library Board Meeting

September 8, 2025

6:00pm

AGENDA

1. Call to Order
 - Please silence cell phones
 - Roll Call
2. Approval of Agenda
3. Public Comments
4. General Discussion on the Progress of Phase II. (To be distributed)
5. Summer Reading Presentation by Jared Hedges and Claire McCully, Youth and Adult Services Programming Librarians.
6. Consent Agenda (**Action**)
 - a. Approval of Minutes
 - i. August 11, 2025 Board Meeting Minutes (Pages 2-3)
 - ii. August 11, 2025 Committee Meeting Minutes (Pages 4-9)
 - iii. August 25, 2025 Budget & Appropriation Meeting Minutes (Pages 10-11)
 - b. Presentation of Bills
 - c. Treasurer's Report
 - d. Approval of Bills
7. Director's Report (Pages 12-15)
8. Communications
9. Unfinished Business
10. New Business
 - a. Approve the Revised Home Delivery Policy as Presented and Discussed during the August 11, 2025 Committee Meeting. (**Action**) (Page 16)
11. Public Comments
12. Adjournment

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