

Lake Villa District Library
Board of Trustees
Director's Report
Meeting Minutes

Date: January 13, 2020

Director's Report: (Director Lentine)

Attendance:

Committee: Trustees: ~~Case Johnson~~, Gallagher, Gundrum, Nieman, O'Brien, Rettinger, and Venturi
Ex Officio: Lentine
Also Present: Binkley
Guests: None

Convened: 7:06 PM

Public Comments: None

Minutes: Director's Report

Director Lentine provided the Board with a 2020 timeline document, which outlines dates and scheduled activities for the year. She explained that she added more specific details to the timeline in anticipation of a new Director being hired.

Public Comments: None

Adjourned: 7:10 PM

Motions:

Lake Villa District Library
Board of Trustees
Executive Committee
Meeting Minutes

Date: January 13, 2020

Executive Committee: (Chairman – President Gundrum)

Attendance:

Committee: Trustees: ~~Case Johnson~~, Gallagher, Gundrum, Nieman, O'Brien, Rettinger, and Venturi
Ex Officio: Lentine
Also Present: Binkley
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Convened: 7:10 PM

Public Comments: None

Minutes:

Executive Committee

Director Lentine reminded the Board of the upcoming Grapes & Growlers Foundation Event, which will be held on Friday, February 21, 2020 from 7-9pm. She also reported that a letter to potential sponsors of the event will be mailed this week.

Trustee Venturi asked if LVDL intends to host the August Concert in the Park at the new Library. Director Lentine explained that LVDL is tentatively scheduled to host the event, however, that it is dependent on having access to the back of the building. Darren from StudioGC intends to design a plan for access to this area of the property in the near future.

Public Comments: None

Adjourned: 7:13 PM

Motions:

Anthony Gundrum
Committee Chairman