



Lake Villa District Library
Board/Committee Meetings
Monday, March 13, 2017
7:00 PM or
Immediately following 6:30 PM Board Meeting

- ◆ Audit & Finance Committee – Trustee Venturi
 - Budget overview
 - Any issues that may be brought up by the Audit Committee
- ◆ Building & Grounds Committee – Trustee Gallagher
 - Any issues that may be brought up by the Building & Grounds Committee
- ◆ Building Construction Update
 - Any issues that may be brought up by the Building Construction Committee
- ◆ Executive Committee – President Gundrum
 - Policy review –
 - Dress Code Policy – Exhibit 4.d.1.
 - Personnel Policy Manual – 4.d.2.
 - Any issues that may be brought up by the Executive Committee
- ◆ Director Report - Exhibit 5.a.
 - Library Building for Sale – discussion
 - Financing for new Facility – discussion
 - Intergovernmental Community Events
 - Night at the Library Foundation Event – February 17 – recap – Exhibit 5.a.1.
 - Any issues that may be brought up by the Director
- ◆ President’s Report
 - Library Building For Sale – discussion
 - Financing for new facility - discussion
 - Any issues that may be brought up by the Board