

LAKE VILLA DISTRICT LIBRARY REGULAR MEETING
HELD AT 1001 E. GRAND AVE.
AGENDA

Library Board Meeting

March 13, 2017

6:30 PM

1. Call to Order
 - Please silence cell phones
 - Roll Call
2. Approval of Agenda (Exhibit 1.a.)
3. Public Comments
4. Building and Construction – StudioGC Presentation
5. Approval of Minutes
 - a. February 13, 2017 Board Meeting Minutes (Exhibit 2.a.)
 - b. February 13, 2017 Committee Meeting Minutes (Exhibits 4.c., 4.f.)
6. Presentation of Bills (Exhibit 3.a.)
7. Treasurer’s Report (Exhibit 3.b.)
8. Approval of Bills
9. Committee Reports
 - a. Executive Committee – President’s Report (Exhibit 4.a.)
 - b. Audit & Finance Committee – Trustee Venturi (Exhibit 4. b.)
 - c. Building & Grounds Committee – Trustee Gallagher (Exhibit 4.c.)
 - d. Building Construction Update – Trustees Hartwig & Venturi (Exhibit 4.d.)
 - e. Friends – President Gundrum
10. Director’s Report (Exhibit 5.a.)
11. Communications
12. Unfinished Business
13. New Business
 - a. Approve Landscaping Contract (ACTION)
 - b. Approve changing May Board meeting date to **May 15, 2017** – meeting date changed to swear in new trustees (ACTION)
14. Public Comments
15. Adjournment