

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

Library Board Meeting

August 12, 2024

6:00pm

AGENDA

1. Call to Order
 - Please silence cell phones
 - Roll Call
2. Approval of Agenda
3. Public Comments
4. Phase II Outdoor Improvement Presentation by Hitchcock Design.
5. Consent Agenda (**Action**)
 - a. Approval of Minutes
 - i. July 15, 2024 Board Meeting Minutes (Pages 2-4)
 - ii. July 15, 2024 Committee Meeting Minutes (Pages 5-10)
 - b. Presentation of Bills
 - c. Treasurer's Report
 - d. Approval of Bills
6. Director's Report (Pages 11-18)
7. Communications
8. Unfinished Business
9. New Business
 - a. Adopt Ordinance 24-103 Transferring \$350,000 of Unexpended Funds from the General Fund to the Special Reserve Fund as Presented and Discussed at the July 15, 2024 Committee Meeting. (**Action**) (Page 19)
 - b. Approve the Revised Patron Behavior Policy as Presented and Discussed at the July 15, 2024 Committee Meeting. (**Action**) (Pages 20-26)
 - c. Motion Authorizing Library Staff to Take All Necessary Steps with Executing Agreements with Hitchcock Design Group for Completion of Phase II of the Outdoor Space Improvements Pending Legal Review. (**Action**) (Pages 27-36)
10. Public Comments
11. Adjournment

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