



Lake Villa District Library
Board/Committee Meetings
Monday, April 14, 2025
6:30pm or
Immediately following 6:00pm Board Meeting

- ◆ Directors Report (Page 2)
 - Strategic Planning Activities for FY26.
 - Institute for Museum and Library Services (IMLS) Executive Order.
 - Any issues that may be brought up by the Director.
- ◆ Audit & Finance Committee – Trustee Smith
 - Working Budget Update.
 - Any issues that may be brought up by the Audit & Finance Committee.
- ◆ Building & Grounds Committee – Trustee Durot
 - Any issues that may be brought up by the B & G Committee.
- ◆ Executive Committee – Trustee Schreck
 - Group Visits Policy. (Pages 3)
 - Chain of Command Policy. (Page 4)
 - Volunteer Policy. (Page 5)
 - Compensation Philosophy and Policy. (Pages 6-7)
 - Any issues that may be brought up by the Executive Committee
- ◆ Foundation Committee – Trustee Smith
 - Foundation Financial Report. (Page 8)
 - Any issues may be brought up by the Foundation Liaison.
- ◆ President's Report – President Schreck
 - Board Election Results and Upcoming Officer Elections.
 - Any issues that may be brought up by the Board President.