



Lake Villa District Library
Board/Committee Meetings
Monday, August 12, 2024
6:30pm or
Immediately following 6:00pm Board Meeting

- ◆ Directors Report (Pages 2-3)
 - Illinois Public Library Annual Report (IPLAR). (Pages 4-19)
 - Grand Ave. Streetscape and Design Guidelines Committee.
 - Any issues that may be brought up by the Director.
- ◆ Audit & Finance Committee – Trustee Smith
 - Quarterly Investment Review. (To Be Distributed)
 - Upcoming Fiscal Year 25/26 Annual Levy Discussion. (Pages 20-26)
 - Any issues that may be brought up by the Audit & Finance Committee.
- ◆ Building & Grounds Committee – Trustee Durot
 - Outdoor Improvements Phase I Update.
 - Village of Lindenhurst Permits and Plan Update.
 - Young Adult Shelving. (Pages 27-28)
 - Any issues that may be brought up by the B & G Committee.
- ◆ Executive Committee – Trustee Schreck
 - Election of Trustees Policy. (Page 29)
 - Records Retention Policy. (Page 30)
 - Whistleblower Policy. (Pages 31-36)
 - Any issues that may be brought up by the Executive Committee
- ◆ Foundation Committee – Trustee Smith
 - Foundation Financial Report.(Page 37)
 - Any issues may be brought up by the Friends Liaison.
- ◆ President's Report – President Schreck
 - Any issues that may be brought up by the Board President.