



Lake Villa District Library
Board/Committee Meetings
Monday, December 9, 2024
6:30pm or
Immediately following 6:00pm Board Meeting

- ◆ Directors Report (Pages 2-3)
 - Open Hours Discussion. (Pages 4-6)
 - 2025 Calendar/Timetable with dates and scheduled activities for the year. (Pages 7-14)
 - Closed Session Minutes.
 - Any issues that may be brought up by the Director.
- ◆ Audit & Finance Committee – Trustee Smith
 - Any issues that may be brought up by the Audit & Finance Committee.
- ◆ Building & Grounds Committee – Trustee Durot
 - Outdoor Improvements Phase II Update.
 - Any issues that may be brought up by the B & G Committee.
- ◆ Executive Committee – Trustee Schreck
 - Electronic Participation in Board Meetings Board Bylaws Adjustment Discussion. (Page 18)
 - Any issues that may be brought up by the Executive Committee
- ◆ Foundation Committee – Trustee Smith
 - Foundation Financial Report. (Page 19)
 - Any issues may be brought up by the Foundation Liaison.
- ◆ President's Report – President Schreck
 - Library Director Evaluation Committee Appointment(s) and Self-Evaluation. (To Be Distributed)
 - Any issues that may be brought up by the Board President.