



Lake Villa District Library  
Board/Committee Meetings  
Monday, January 11, 2021  
7:00pm or  
Immediately following 6:30pm Board Meeting

- ◆ Directors Report (Pages 2-3)
  - 2021 Calendar/Timetable with dates and scheduled activities for the year (Pages 4-10)
  - COVID FFCRA
  - Any issues that may be brought up by the Director
- ◆ Audit & Finance Committee – Trustee Venturi
  - Per Capita Grant (Pages 11-31)
  - Any issues that may be brought up by the Audit & Finance Committee
- ◆ Building & Grounds Committee – Trustee Gallagher
  - Any issues that may be brought up by the B & G Committee
- ◆ Executive Committee – Trustee Gundrum
  - Alcohol and Smoking Policy (Page 32)
  - Gifts to the Library Policy (Page 33)
  - Public Comment Policy (Pages 34-35)
  - Any issues that may be brought up by the Executive Committee
- ◆ President's Report – President Gundrum
  - Trustee Election
  - Any issues that may be brought up by the Board President