



Lake Villa District Library
Board/Committee Meetings
Monday, March 10, 2025
6:30pm or
Immediately following 6:00pm Board Meeting

- ◆ Directors Report (Pages 2-4)
 - Asked and Answered. (Pages 5-7)
 - 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
 - Phase II Update.
 - Automatic Door Operators for Bathrooms Discussion.
 - Imaginative Play Area.
 - Any issues that may be brought up by the B & G Committee.
- ◆ Executive Committee – Trustee Schreck
 - Library Lobby Table Policy. (Pages 8-13)
 - Lost and Found Policy. (Page 14)
 - Merchandise Sale Policy. (Page 15)
 - Programming Policy. (Pages 16-18)
 - Any issues that may be brought up by the Executive Committee
- ◆ Foundation Committee – Trustee Smith
 - Grapes & Growlers. (Page 19)
 - Foundation Financial Report. (Page 20)
 - Any issues may be brought up by the Foundation Liaison.
- ◆ President's Report – President Schreck
 - Director Evaluation Tool Discussion. (Pages 21-52)
 - Any issues that may be brought up by the Board President.