



Lake Villa District Library  
Board/Committee Meetings  
Monday, September 14, 2020  
7:00pm or  
Immediately following 6:30pm Board Meeting

- ◆ Directors Report (Page 2)
  - Short term strategic goals and objectives.
  - Any issues that may be brought up by the Director
- ◆ Audit & Finance Committee – Trustee Venturi
  - 2021-2022 Levy Discussion. (Pages 3-8)
  - 2021-2022 Bond Abatement Ordinance Discussion. (Pages 9-10)
  - Any issues that may be brought up by the Audit & Finance Committee
- ◆ Building & Grounds Committee – Trustee Gallagher
  - Update on Library Landscaping.
  - Update and Discussion on the Grand Ave. Building. (Pages 11-12)
  - Update on Cellular Boosting System.
  - Any issues that may be brought up by the B & G Committee
- ◆ Executive Committee – Trustee Gundrum
  - Policy for Board Review – Preparing and Updating Disclosures (Pages 13-16)
  - Any issues that may be brought up by the Executive Committee
- ◆ President’s Report – President Gundrum
  - Any issues that may be brought up by the Board President