

LAKE VILLA DISTRICT LIBRARY REGULAR MEETING
HELD AT 140 N. Munn Road
AGENDA

Library Board Meeting

DECEMBER 9, 2024

6:00pm

AGENDA

1. Call to Order
Please silence cell phones

Roll Call
2. Approval of Agenda
3. Public Comments
4. Audit Presentation – Lauterbach & Amen, LLP.
5. Consent Agenda (**Action**)
 - a. Approval of Minutes
 - i. November 11, 2024 Board Meeting Minutes (Pages 2-3)
 - ii. November 11, 2024 Committee Meeting Minutes (Pages 4-9)
 - iii. November 25, 2024 Special Building & Grounds Committee Meeting Minutes (Page 10)
 - b. Presentation of Bills
 - c. Treasurer's Report
 - d. Approval of Bills
6. Director's Report (Pages 11-14)
7. Communications
8. Unfinished Business
9. New Business
 - a. Accept Fiscal Year 2023-2024 Annual Report and Audit as Presented. (**Action**) (To Be Distributed)
 - b. Approve Annual Personnel Policy Manual Revisions as Presented and Discussed at the November 11, 2024 Committee Meeting. (**Action**) (Pages 15-23)
 - c. Approve Revised Resolution 24-101 Amending the Anti-Harassment and Anti-Discrimination Policy as Presented and Discussed at the November 11, 2024 Committee Meeting. (**Action**) (Pages 24-28)
 - d. Approve the Updated Whistleblower Policy as Presented and Discussed at the November 11, 2024 Committee Meeting. (**Action**) (Pages 29-34)
10. Public Comments
11. Adjournment

all matters on the agenda may be discussed, amended and acted upon