

LAKE VILLA DISTRICT LIBRARY REGULAR MEETING  
HELD AT 140 N. MUNN ROAD  
AGENDA

Library Board Meeting

February 10, 2020

6:30pm

1. Call to Order
  - Please silence cell phones
  - Roll Call
2. Approval of Agenda (Exhibit 1.a.)
3. Public Comments
4. Approval of Minutes
  - a. January 13, 2020 Board Meeting Minutes (Exhibit 2.a.)
  - b. January 13, 2020 Committee Meeting Minutes (Exhibits 4.a., 4.f.)
5. Presentation of Bills (Exhibit 3.a.)
6. Treasurer's Report (Exhibit 3.b.)
7. Approval of Bills
8. Committee Reports
  - a. Executive Committee – President's Report
    - i. Grand Ave property update – Executive Session (ACTION) (Exhibit 4.d.)
  - b. Audit & Finance Committee – Trustee Venturi (Exhibit 4. b.)
  - c. Building & Grounds Committee – Trustee Gallagher (Exhibit 4.c.)
  - d. Friends – Trustee Gundrum
9. Director's Report (Exhibit 5.a)
10. Communications
11. Unfinished Business
12. New Business
13. Public Comments
14. Adjournment

\*ALL MATTERS ON THE AGENDA MAY BE DISCUSSED, AMENDED AND ACTED UPON\*