

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

Library Board Meeting

January 11, 2021

6:30pm

AS THE LAKE VILLA DISTRICT LIBRARY NAVIGATES THROUGH THIS UNPRECEDENTED TIME, WITH AN ABUNDANCE OF CAUTION TO PROTECT OUR COMMUNITY AND LIMIT THE SPREAD OF THE COVID-19 VIRUS, MEMBERS OF THE PUBLIC CAN LISTEN TO THE PROCEEDINGS USING ZOOM. BELOW IS THE LINK TO CONNECT. FOR THOSE WHO WANT TO LISTEN VIA PHONE, BELOW IS THE PHONE NUMBER. IN LIEU OF PROVIDING PUBLIC COMMENT IN PERSON OR BY PHONE, MEMBERS OF THE PUBLIC MAY SEND STATEMENTS TO THE LIBRARY DIRECTOR, AT

[HTTPS://WWW.LVDL.ORG/LIBRARY-BOARD-MEETING-QUESTIONS](https://www.lvdl.org/library-board-meeting-questions)

PLEASE BE AWARE THAT COMMENTS SENT TO THE LIBRARY WILL BE READ INDIVIDUALLY.

JOIN ZOOM MEETING

[HTTPS://ZOOM.US/J/98399189434?pwd=NkV6UEtRUktZQMwWZmtGZnJEVEhLdz09](https://zoom.us/j/98399189434?pwd=NkV6UEtRUktZQMwWZmtGZnJEVEhLdz09)

MEETING ID: 983 9918 9434

PASSCODE: 038472

ONE TAP MOBILE

+13126266799,,98399189434#,,,,\*038472# US (CHICAGO)

+13017158592,,98399189434#,,,,\*038472# US (WASHINGTON D.C)

DIAL BY YOUR LOCATION

+1 312 626 6799 US (CHICAGO)

+1 301 715 8592 US (WASHINGTON D.C)

+1 929 205 6099 US (NEW YORK)

+1 669 900 6833 US (SAN JOSE)

+1 253 215 8782 US (TACOMA)

+1 346 248 7799 US (HOUSTON)

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FIND YOUR LOCAL NUMBER: [HTTPS://ZOOM.US/U/AP9YU2tZW](https://zoom.us/u/ap9YU2tZW)

## AGENDA

1. Call to Order
  - Please silence cell phones
  - Roll Call
2. Approval of Agenda
3. Public Comments
4. Consent Agenda (Action)
  - a. Approval of Minutes
    - i. December 14, 2020 Board Meeting Minutes (Pages 3-5)
    - ii. December 14, 2020 Committee Meeting Minutes (Pages 6-10)

- b. Presentation of Bills
  - c. Treasurer's Report
  - d. Approval of Bills
5. Committee Reports
- a. Executive Committee – President's Report
  - b. Audit & Finance Committee – Trustee Venturi
    - i. 6-month Review of the Library's Working Budget and Income. (Pages 14-20)
  - c. Building & Grounds Committee – Trustee Gallagher
  - d. Friends – Trustee Gundrum
6. Director's Report (Pages 11-13)
7. Communications
8. Unfinished Business
9. New Business
- a. Consideration of 1001 E. Grand Ave. Building Price Reduction (**Action**) – Executive Session 5 ILCS 120/2 (c)(6) The setting of a price for sale or lease of property owned by the public body.
  - b. Reschedule the May 10, 2021 Board Meeting to May 17, 2021. (**Action**)
  - c. Adopt the Privacy and Confidentiality Policy as Presented and Discussed at the December 14, 2020 Committee Meeting. (**Action**) (Pages 21-23)
10. Public Comments
11. Adjournment

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