

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

Library Board Meeting

MARCH 10, 2025

6:00pm

**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. February 10, 2025 Board Meeting Minutes (Pages 2-3)
    - ii. February 10, 2025 Closed Session Meeting Minutes (To Be Distributed)
    - iii. February 10, 2025 Committee Meeting Minutes (Pages 4-9)
  - b. Presentation of Bills
  - c. Treasurer's Report
  - d. Approval of Bills
5. Director's Report (Pages 10-12)
6. Communications
7. Unfinished Business
8. New Business
9. Public Comments
10. Adjournment

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