

LAKE VILLA DISTRICT LIBRARY REGULAR MEETING
HELD AT 1001 E. GRAND AVE.
AGENDA

Library Board Meeting

October 9, 2017

6:30pm

1. Call to Order
 - Please silence cell phones
 - Roll Call
2. Approval of Agenda (Exhibit 1.a.)
3. Building Construction Project – update – Dan Eallonardo – ICS
4. Public Comments
5. Approval of Minutes
 - a. September 11, 2017 Board Meeting Minutes (Exhibit 2.a.)
 - b. September 11, 2017 Committee Meeting Minutes (Exhibits 4.b., 4.c., 4.f.)
6. Presentation of Bills (Exhibit 3.a.)
7. Treasurer’s Report (Exhibit 3.b.)
8. Approval of Bills
9. Committee Reports
 - a. Executive Committee – President’s Report (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
10. Director’s Report (Exhibit 5.a)
11. Communications
12. Unfinished Business
13. New Business
 - a. Enact Annual Levy Ordinance 17-105 – resolve to enact Tax Levy Ordinance 17-105 requesting a sum of \$5,155,065 to be raised by taxation and levied on all taxable property in the library district for fiscal year 2018 (ACTION) (Exhibit 6.a.)
 - b. Approve Resolution No. CO1 - Change Order #1 in the amount of \$38,067 (ACTION) (Exhibit 5.a.)
 - c. Approve Snow Plowing Contract for 2017/2018 season in the amount of \$7,200
 - d. Bond financing recommendation (ACTION)
 - e. Director Evaluation - Executive Session (ACTION)
14. Public Comments
15. Adjournment